

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE DEXTER-ALMO HEIGHTS WATER DISTRICT PROPOSING ADJUSTMENTS TO ITS WATER RATES AND CHARGES AND AUTHORIZING ITS CHAIRMAN TO FILE AN APPLICATION WITH THE PUBLIC SERVICE COMMISSION SEEKING APPROVAL OF THE PROPOSED RATE ADJUSTMENT**

**WHEREAS**, the Dexter-Almo Heights Water District ("District") is a water district created and organized under the provisions of KRS Chapter 74. The District is subject to the jurisdiction of the Kentucky Public Service Commission ("PSC");

**WHEREAS**, prudent financial management dictates that the District take appropriate action to adjust its water rates and charges; and

**WHEREAS**, KRS 278.180 and 807 KAR 5:076 provide the legal mechanism for the District to propose adjustments to its water rates and charges;

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE DEXTER-ALMO HEIGHTS WATER DISTRICT AS FOLLOWS:**

**Section 1.** The facts, recitals, and statements contained in the foregoing preamble of this Resolution are true and correct and are hereby affirmed and incorporated as a part of this Resolution.

**Section 2.** The District proposes to adjust its monthly water rates and charges as set forth in Appendix A, which is attached hereto and is incorporated herein by reference as a part of this Resolution. The proposed rates and charges set forth in Appendix A are subject to any minor adjustments that made by the PSC. The proposed rate adjustment shall not become effective until PSC approval has been obtained.


**Section 3.** The Chairman and Office Managers are hereby authorized and directed to prepare, execute, and file with the PSC, by utilizing the Alternative Rate Adjustment Procedure for Small Utilities set forth in 807 KAR 5:076, an Alternative Rate Filing (“ARF”) Application, Tariff Sheets, and all other documents that may be required by the PSC.

**Section 4.** The Chairman, Office Manager, and all other appropriate District Staff are hereby further authorized and directed to take any and all other actions and to execute and deliver any and all other documents as may be reasonably necessary to implement this Resolution.

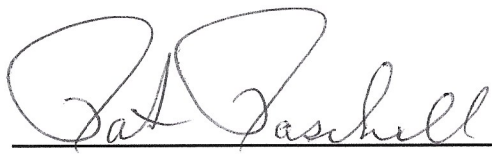
**Section 5.** This Resolution shall take effect upon its adoption.

**ADOPTED BY THE COMMISSION OF THE DEXTER-ALMO HEIGHTS WATER DISTRICT** at a meeting

held on May 4<sup>th</sup>, 2017, signed by the Chairman, and attested by the Secretary.

  
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CHAIRMAN

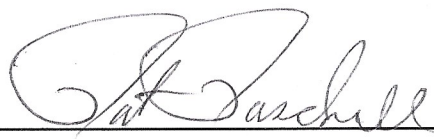
ATTEST:

  
\_\_\_\_\_  
SECRETARY

**CERTIFICATION**

I, Secretary of the Dexter-Almo Heights Water District ("District"), do hereby certify that the foregoing is a true copy of a Resolution duly adopted by the Commission of the District at a meeting properly held on May 4<sup>th</sup>, 2017, signed by the Chairman of the Commission, attested by me as Secretary, and now in full force and effect.

WITNESS my hand this 4<sup>th</sup> day of May, 2017.

  
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SECRETARY

COMMONWEALTH OF KENTUCKY

COUNTY OF Calloway

Subscribed and sworn to before me by Joe Dan Taylor  
(NAME)

This 4 day of May, 2017

Kathleen J. Wepes

Notary Public  
State-at-Large

