

RESOLUTION  
OF  
GREEN-TAYLOR WATER DISTRICT

WHEREAS, a regular meeting of the Green-Taylor Water District was held at the offices of the District at 391 Industrial Park Road, Greensburg, Kentucky, at 5:00 p.m., Central Time, on March 3, 2020; and

WHEREAS, Chairman Bill Netherland presided over said meeting and the following duly qualified and acting commissioners of the District, and being all such commissioners, were present:

Richard Milby  
Terry Mardis  
Jerry Hall  
Larry Houk

along with the attorney for the District, John D. Henderson; Mary Ann Clark Larimore, Office Manager; Andrew Tucker, General Manager; and Connie Glascoe who recorded the minutes of said meeting, and

WHEREAS, the Green-Taylor 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;

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;

WHEREAS, upon motion by Larry Houk, and seconded by Jerry Hall, it was unanimously passed and resolved that:

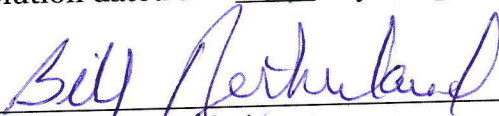
(a) The facts, recitals, and statements contained in the foregoing preamble of this Resolution are true and correct and are hereby affirmed and incorporated as a part of this Resolution;

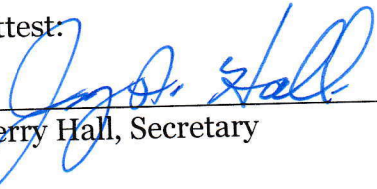
(b) The District proposes to adjust its monthly water rates and charges as set forth in Appendix A, which is incorporated herein by reference as a part of this Resolution. The proposed rates and charges set forth in Appendix A are subject to any minor adjustments that might be made by the PSC. The proposed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

(c) The Chairman and the Office Managers are hereby 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.

(d) 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.

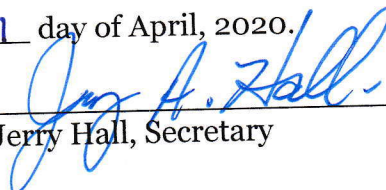
This Resolution dated this 17 day of April, 2020.

  
\_\_\_\_\_  
Bill Netherland, Chairman

Attest:  
  
\_\_\_\_\_  
Jerry Hall, Secretary

#### CERTIFICATION

I, Jerry Hall, Secretary of the Green-Taylor Water District, do hereby certify that the above Resolution is a true and correct copy of the Resolution adopted and action was taken by the Green-Taylor Water District on March 3, 2020.

Dated this 17 day of April, 2020.  
  
\_\_\_\_\_  
Jerry Hall, Secretary