RESOLUTION

WHEREAS, Lexington-Fayette Urban County Government annually requests an increase to its sewer rates (typically an increase of roughly 4.9 percent), by application to the PSC;

WHEREAS, the District's Board of Commissioners deems it necessary and reasonable to pass the increased rates through to its sewer customers;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the District, and the District hereby unanimously approves, the pass-through to its customers of the treated sewage adjustment resultant from LFUCG, as well as other rate increases set forth in LFUCG's supplier notice. And the District authorizes the staff and consultants to request approval from the PSC, effective commensurate with the date LFUCG begins its increased charges (or as soon thereafter as the PSC shall permit), of such pass-through.

CHAIRMAN

ATTEST:

SECRETARY

EXHIBIT D