RESOLUTION No. 95-5

CITY OF COLUMBIA held its regular meeting on December 4, 1995, at 7:00 p.m. in the Municipal Building in Columbia, Kentucky, with the city council being present.

Motion was made, seconded and unanimously carried that the following RESOLUTION be adopted, to-wit:

> BE IT RESOLVED that the CITY OF COLUMBIA does hereby agree to accept the new water rates that are to be put into effect between the City of Columbia, through the Columbia Utilities Commission, and the Adair County Water District, said rates being \$1.50 per one thousand gallons rate rather than the PUBLIC SERVICE COMMISSION current rate of \$1.25 per one thousand gallons, and that the existing Contract between the City of Columbia and the Adair County Water District be amended to reflect the change in rates and that Curtis Hardwick as Mayor, and Jane Akin Keltner, as City URSUANT TO 807 KAR 5:011. Clerk, be authorized to sign said Contract on behalf of the City of Columbia.

Phyllis fannin RESOLVED that after the DIRECTOR ! RATES & RESEARCH DIV. FURTHER Contract has been executed by both the Adair County Water District and the City of Columbia, the same be presented to Farmers Home Administration for its approval.

OF KENTUCKY

EFFECTIVE

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SECTION 9 (1)

The undersigned, being the City Clerk of the City of Columbia, does hereby certify that the above is a true and correct copy of the RESOLUTION adopted by the City of Columbia at its regular meeting on December 4, 1995.

This the 4th day of December, 1995.

CITY OF COLUMBIA, KENTUCKY

JANE AKIN KELTNER, CITY CLERK

PUBLIC SERVICE COMMISSION OF KENTUCKY EFFECTIVE

FEB 1 5 1996

PURSUANT TO 807 KAR 5:011, SECTION 9 (1)

BY Phyllis Farmin DIRECTOR PRATES & RESEARCH DIV.