

**Funding Participation Resolution**

**MATCH - RESIDUAL OPTION**

WHEREFORE,

By Order entered on March 31, 2016 in Case No. 2015-00398, the Kentucky Public Service Commission ("PSC") authorized the Louisville Gas and Electric and Kentucky Utilities companies to make available to the Kentucky School Boards Association ("KSBA") for distribution to eligible school districts and administration thereof certain Special Energy Project Funding ("SEPF") in the respective territories of said utility providers, effective July 1, 2016 and continuing through September 30, 2018; and

WHEREFORE,

The Board of Education of \_\_\_\_\_, Kentucky ("Board"), having supported rate intervention efforts through KSBA resulting in the availability of SEPF and desiring to participate in the distribution and utilization of said funding through the SEPF Program administered by KSBA consistent with the above referenced Order of the PSC;

The Board hereby APPROVES participation in the SEPF Program administered by KSBA at the **MATCH OPTION** and subject to availability the **RESIDUAL OPTION**. The Board further AUTHORIZES and DIRECTS the Board Chair to execute on behalf of the Board that certain Memorandum of Agreement with KSBA under which the District will match on a dollar for dollar amount as described in our project proposal up to \$\_\_\_\_\_ and Board will receive the lesser of \$\_\_\_\_\_ (RFP ATTACHMENT A, column D) for the **MATCH OPTION** or actual verified costs of the designated project(s) as shown on the attached proposal based on submission to KSBA of an invoice and additional documentation confirming project completion; and, subject to the availability and amount of Residual Award Funding, the Board authorizes that the energy projects as shown on the attached proposal for the **RESIDUAL OPTION** funded projects be matched on a dollar for dollar basis up to the lesser of \$\_\_\_\_\_ or actual verified costs of the designated residual project(s) as shown on the attached proposal based on submission to KSBA of an invoice(s) and additional documentation confirming project completion.

\_\_\_\_\_ Board of Education

\_\_\_\_\_ Chair

\_\_\_\_\_ Attest

\_\_\_\_\_ Title

This attachment details the amount of funding available to each district for Energy Project Funding. To Participate districts MUST choose either Base Option or Match Option. Districts must indicate their choice by board resolution recognizing that the Match Option requires the district to match the Match Award on a dollar for dollar basis.

Use the attached Table to find your district and identify the Base or Match Options

Column A	Base Option		Match Option		
	Column B	Column C	Column D	Column E	Column F
District	Maximum Award	Minimum Project Size Required for Reimbursement	Minimum Award	Minimum District Match	Minimum Project Size Required for Reimbursement
Anchorage	\$ 3,000	\$ 3,000	\$ 6,000	\$ 6,000	\$ 12,000
Anderson	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Augusta	\$ 3,000	\$ 3,000	\$ 6,000	\$ 6,000	\$ 12,000
Ballard	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Barren	\$ 4,000	\$ 4,000	\$ 8,000	\$ 8,000	\$ 16,000
Bath	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Bell	\$ 7,000	\$ 7,000	\$ 14,000	\$ 14,000	\$ 28,000
Bourbon	\$ 6,000	\$ 6,000	\$ 12,000	\$ 12,000	\$ 24,000
Boyle	\$ 6,000	\$ 6,000	\$ 12,000	\$ 12,000	\$ 24,000
Bracken	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Bullitt	\$ 9,000	\$ 9,000	\$ 18,000	\$ 18,000	\$ 36,000
Burgin	\$ 4,000	\$ 4,000	\$ 8,000	\$ 8,000	\$ 16,000
Campbellsville	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Carroll	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Casey	\$ 6,000	\$ 6,000	\$ 12,000	\$ 12,000	\$ 24,000
Caverna	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Christian	\$ 3,000	\$ 3,000	\$ 6,000	\$ 6,000	\$ 12,000
Clark	\$ 7,000	\$ 7,000	\$ 14,000	\$ 14,000	\$ 28,000
Clay	\$ 4,000	\$ 4,000	\$ 8,000	\$ 8,000	\$ 16,000
Crittenden	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Danville	\$ 6,000	\$ 6,000	\$ 12,000	\$ 12,000	\$ 24,000
Dawson Springs	\$ 3,000	\$ 3,000	\$ 6,000	\$ 6,000	\$ 12,000
East Bernstadt	\$ 3,000	\$ 3,000	\$ 6,000	\$ 6,000	\$ 12,000
Elizabethtown	\$ 6,000	\$ 6,000	\$ 12,000	\$ 12,000	\$ 24,000
Eminence	\$ 4,000	\$ 4,000	\$ 8,000	\$ 8,000	\$ 16,000
Estill	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Fayette	\$ 36,000	\$ 36,000	\$ 72,000	\$ 72,000	\$ 144,000
Fleming	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Garrard	\$ 4,000	\$ 4,000	\$ 8,000	\$ 8,000	\$ 16,000
Grayson	\$ 6,000	\$ 6,000	\$ 12,000	\$ 12,000	\$ 24,000
Green	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Hardin	\$ 13,000	\$ 13,000	\$ 26,000	\$ 26,000	\$ 52,000
Harlan County	\$ 8,000	\$ 8,000	\$ 16,000	\$ 16,000	\$ 32,000



4/4/2016

ATTACHMENT A  
REQUEST FOR PROPOSAL

FUNDING BY OPTION

	Base Option		Match Option		
Column A	Column B	Column C	Column D	Column E	Column F
District	Maximum Award	Minimum Project Size Required for Reimbursement	Minimum Award	Minimum District Match	Minimum Project Size Required for Reimbursement
Harlan Ind	\$ 4,000	\$ 4,000	\$ 8,000	\$ 8,000	\$ 16,000
Harrison	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Hart	\$ 7,000	\$ 7,000	\$ 14,000	\$ 14,000	\$ 28,000
Henderson	\$ 3,000	\$ 3,000	\$ 6,000	\$ 6,000	\$ 12,000
Henry	\$ 6,000	\$ 6,000	\$ 12,000	\$ 12,000	\$ 24,000
Hickman	\$ 4,000	\$ 4,000	\$ 8,000	\$ 8,000	\$ 16,000
Hopkins	\$ 7,000	\$ 7,000	\$ 14,000	\$ 14,000	\$ 28,000
Jessamine	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Knox	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
LaRue	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Laurel	\$ 7,000	\$ 7,000	\$ 14,000	\$ 14,000	\$ 28,000
Lee	\$ 4,000	\$ 4,000	\$ 8,000	\$ 8,000	\$ 16,000
Lincoln	\$ 6,000	\$ 6,000	\$ 12,000	\$ 12,000	\$ 24,000
Lyon	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Madison	\$ 11,000	\$ 11,000	\$ 22,000	\$ 22,000	\$ 44,000
Marion	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Mason	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
McCracken	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
McCreary	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
McLean	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Meade	\$ 3,000	\$ 3,000	\$ 6,000	\$ 6,000	\$ 12,000
Mercer	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Middlesboro	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Montgomery	\$ 7,000	\$ 7,000	\$ 14,000	\$ 14,000	\$ 28,000
Muhlenberg	\$ 9,000	\$ 9,000	\$ 18,000	\$ 18,000	\$ 36,000
Nelson	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Nicholas	\$ 4,000	\$ 4,000	\$ 8,000	\$ 8,000	\$ 16,000
Ohio	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Oldham	\$ 14,000	\$ 14,000	\$ 28,000	\$ 28,000	\$ 56,000
Pendleton	\$ 3,000	\$ 3,000	\$ 6,000	\$ 6,000	\$ 12,000
Pineville	\$ 4,000	\$ 4,000	\$ 8,000	\$ 8,000	\$ 16,000
Pulaski	\$ 8,000	\$ 8,000	\$ 16,000	\$ 16,000	\$ 32,000
Robertson	\$ 3,000	\$ 3,000	\$ 6,000	\$ 6,000	\$ 12,000
Rowan	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Russell	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Science Hill	\$ 3,000	\$ 3,000	\$ 6,000	\$ 6,000	\$ 12,000
Scott	\$ 11,000	\$ 11,000	\$ 22,000	\$ 22,000	\$ 44,000
Shelby	\$ 8,000	\$ 8,000	\$ 16,000	\$ 16,000	\$ 32,000
Somerset	\$ 5,000	\$ 5,000	\$ 10,000	\$ 10,000	\$ 20,000
Spencer	\$ 4,000	\$ 4,000	\$ 8,000	\$ 8,000	\$ 16,000