

Funding Participation Resolution

MATCH 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 Dawson Springs, 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** level and 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 \$ 6,000.00 and Board will receive the lesser of \$ 6,000.00 (RFP ATTACHMENT A, column D) or actual verified costs of the designated 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