**RESOLUTION**

WHERAS, the Kentucky Municipal Energy Agency (“KyMEA”) proposes to issue a request for proposals (“RFP”) to interested parties soliciting professional search and evaluation services for the hiring and employment of a President and Chief Executive Officer for KyMEA (the “Professional Search Services”), and

WHEREAS, competitive sealed bidding is not feasible for procuring the Professional Search Services because specifications cannot be made sufficiently specific to permit an award on the basis of either the lowest bid price or the lowest evaluated bid price and because the procurement is for nonstandard professional services and requires discussions relating to the interested parties search strategies and experience;

NOW THEREFORE BE IT RESOLVED:

That pursuant to KRS 45A.370(1)(a), and as set forth in the recitals above, KyMEA hereby finds and determines, and has found and determined, that competitive sealed bidding is not feasible in the procurement of the above described Professional Search Services, and that it is most advantageous for KyMEA, and in its best interests and the interests of its Members, to solicit proposals for Professional Search Services through competitive negotiation through the issuance of the RFP and to issue any addendum or addenda to the RFP, as may be necessary or desirable.