**RESOLUTION**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENTUCKY MUNICIPAL ENERGY AGENCY AUTHORIZING THE EXECUTION OF A STANDARD SERVICES AGREEMENT WITH BKD, LLP FOR AUDITING, ACCOUNTING AND CONSULTING SERVICES**

**WHEREAS**, the Kentucky Municipal Energy Agency, ("KyMEA"), a joint public agency of the Commonwealth of Kentucky, is in need of professional advice in auditing and accounting services; and

**WHEREAS**, KyMEA has received a proposal from and determined that the firm of BKD, LLP is capable of and experienced in providing said services;

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE KENTUCKY MUNICIPAL ENERGY AGENCY AS FOLLOWS:**

That the KyMEA Board of Directors hereby authorizes a Standard Services Agreement be entered into with BKD, LLP for auditing, accounting and consulting services.

That the Officers of KyMEA be and are hereby authorized, on behalf of KyMEA, to execute any and all documents, and to take whatever action, necessary to implement this Resolution.