**RESOLUTION**

 WHEREAS, the Kentucky Municipal Energy Agency ("KYMEA") on May 1, 2019 will begin power supply to its AR Project Members; and

WHEREAS, the transition of power supply to the AR Project Members will begin prior to next KYMEA Board meeting;

**NOW THEREFORE BE IT RESOLVED BY THE KENTUCKY MUNICIPAL ENERGY AGENCY AS FOLLOWS:**

 The KYMEA Board hereby authorizes and directs its President and CEO and other officers to undertake and exercise such strategies and options as they deem necessary or prudent to begin uninterrupted power supply to its AR Project Members beginning May 1, 2019.