| RESOLUTION NO. | - 2023 |
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A RESOLUTION RENEWING THE FRANCHISE AGREEMENT WITH BLUE GRASS ENERGY COOPERATIVE CORPORATION FOR A FINAL ADDITIONAL TERM OF FIVE YEARS PURSUANT TO THE PROVISIONS OF ORDINANCE NO. 35-2013 AS AMENDED BY ORDINANCE NO. 102-2013, AND AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY DOCUMENTS RELATED TO THE RENEWAL.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the franchise agreement with Blue Grass Energy Cooperative Corporation be and hereby is renewed for a final additional term of five years beyond its current expiration date pursuant to the provisions of Ordinance No. 35-2013, as amended by Ordinance No. 102-2013, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute any necessary documents related to the renewal.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

|         | MAYOR |
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| ATTEST: |       |
|         |       |

CLERK OF URBAN COUNTY COUNCIL 0276-23:GET:X:\Cases\GENERAL\23-LE0001\LEG\00776465.DOC