

**COMMONWEALTH OF KENTUCKY  
HARDIN COUNTY FISCAL COURT**

**RESOLUTION NO. 2003-022**

This Resolution duly made and adopted this 25<sup>th</sup> day of February, 2003, by the Hardin County Fiscal Court, County of Hardin, Commonwealth of Kentucky, acting in its capacity as Board of Trustees, Hardin Memorial Hospital, Elizabethtown, Kentucky (hereinafter referred to as "Fiscal Court")

**WHEREAS**, the Fiscal Court entered into a Letter of Intent to Purchase Assets dated February 4, 2003, to purchase certain licenses to operate a Class II, Basic Life Support (BLS) ground ambulance service utilizing four (4) vehicles in the counties of Hardin, Larue, Grayson, Breckinridge and Meade of the Commonwealth of Kentucky from Manatee Professional Transfer Service, Inc. for the agreed upon purchase price of \$80,000.00;

**WHEREAS**, the Fiscal Court has previously adopted resolutions to transfer certain assets of Hardin Memorial Hospital (hereinafter referred to as the "Hospital") as provided in Section 631 of the 1993 Hospital Refunding Revenue Bond (hereinafter referred to as the "Bonds") to a Hospital fund not secured by Section 204 of the Bonds in order to provide for the greatest financial flexibility to respond to the possible financial needs of the Hospital and the citizens of Hardin County and such prior resolutions creating the Hospital Board of Trustees Designated Account (hereinafter referred to as the "Board Designated Account") specifically provided that no further disbursements, other than normal investment activities, can be made from the Board Designated Account without the express written authority of Fiscal Court; and

**WHEREAS**, the Fiscal Court now desires to specifically authorize the expenditure from the Board Designated Account sufficient funds to acquire said ambulance service license for the use and benefit of the Hospital and the citizens of Hardin County.

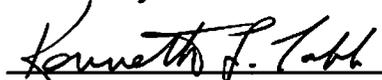
**NOW, THEREFORE, BE IT RESOLVED** by the Fiscal Court as follows:

1. The Hardin County Judge/Executive, Hardin County Treasurer, Chief Executive Officer and Chief Financial Officer of the Hospital are hereby authorized and directed to perform whatever acts are reasonably necessary to transfer \$80,000.00 from the Board Designated Account payable to Manatee Professional Medical Transfer Service, Inc. or any other payee identified in writing by the Hardin County Attorney, specifically including, but not limited to an escrow agent, in order effectuate the closing and transfer of said ambulance service licenses herein identified.
2. The Hardin County Judge/Executive, Hardin County Treasurer, Chief Executive Officer and Chief Financial Officer of the Hospital are hereby further authorized and directed to perform whatever acts are reasonably necessary to effectuate the purpose of this resolution.

This Resolution duly made and adopted on the date hereinabove specified.

  
HARRY L. BERRY  
HARDIN COUNTY JUDGE/EXECUTIVE

Attested by:

  
KENNETH L. TABB  
HARDIN COUNTY COURT CLERK

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