

**COMMONWEALTH OF KENTUCKY
HARDIN COUNTY FISCAL COURT**

RESOLUTION NO. 2003 - 042

This Resolution duly made and adopted this 13th day of May, 2003, by the Hardin County Fiscal Court, County of Hardin, Commonwealth of Kentucky.

WHEREAS, Hardin County has acquired fee simple title to approximately 1,536.8 acres of real property located in the Glendale, Hardin County community and more particularly described in Deed Book 1061, page 233 in the office of the Hardin County Court Clerk (herein after referred to as the "Glendale Property");

WHEREAS, the Glendale Property was acquired in cooperation with the Cabinet for Economic Development, the Kentucky Property and Buildings Commission and the Elizabethtown-Hardin County Industrial Foundation, Inc. for the purpose of attracting and siting a major manufacturing facility for the economic benefit of Hardin County and the Commonwealth of Kentucky.

NOW, THEREFORE be it resolved by the Hardin County Fiscal Court as follows:

1. As provided in KRS 100.211, Hardin County by and through the Hardin County Fiscal Court hereby initiates and refers to the Hardin County Planning and Development Commission a proposal for a zoning map amendment as it relates to the "Glendale Property" from its current zoning classification of R-2 to a zoning classification of I-2 for automobile assembly, manufacturing, compounding, processing or packing of products.
2. As provided in KRS 100.285, Hardin County by and through the Hardin County Fiscal Court hereby initiates and applies to the Hardin County Planning and Development Commission to revoke any and all approved and recorded subdivision plats, including all dedications of public facilities, easements and rights of way relating to the "Glendale Property", which may include, but is not limited to the following:

<u>Subdivision</u>	<u>Lots</u>	<u>Sheet Number</u>
A. Shipp Farms	1A	1869
B. Shipp Farms, Section 2	2, 3 & 4	1985
C. Gilead Acres	2, 5 & 13	2377
D. Amended Gilead Acres	1A, 8A, 9A, 10A, 11A, 12A, & 12B	2620
E. Amended Gilead Acres	3A & 4 A	2650
F. Hollow Point Estates	1, 2, 3 & 4	2711
G. Westside Farm	1	2906

3. As provided in KRS Chapter 178, Hardin County by and through the Hardin County Fiscal Court hereby initiates and proposes the discontinuance and closing of a portion of Jagers Road beginning at its intersection of the north property line of the "Glendale Property" to its intersection with Gilead Church Road (#1136) pursuant to law.

(a) Chris Hunsinger and Danny Allen, citizens of Hardin County are hereby appointed "viewers" pursuant to KRS 178.070 to carefully inspect and study this proposed discontinuance of a portion of Jagers Road and report their findings to the Hardin County Fiscal Court.

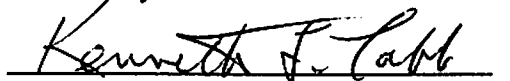
(b) This proposed discontinuance of a portion of Jagers Road shall be referred to the Hardin County Planning and Development Commission for review and recommendation as provided in KRS 100.324 (4).

4. The Hardin County Judge/Executive, County Attorney, Road Supervisor, Planning and Development Commission Director and any other Hardin County personnel or agent are hereby authorized and directed to perform any and all acts reasonably necessary to effectuate the purpose and intent 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