

COMMONWEALTH OF KENTUCKY
HARDIN COUNTY FISCAL COURT

RESOLUTION NO. 2004-069

This Resolution duly made and adopted this 24th day of August, 2004, by the Hardin County Fiscal Court, County of Hardin, Commonwealth of Kentucky.

WHEREAS, the Hardin County Fiscal Court and Rumpke of Kentucky, Inc., have entered into a Management Contract for the management and operation of Pearl Hollow Landfill which provides for a contract term of four (4) years with an automatic rollover fifth year unless either party notifies the other of its intent to terminate such automatic rollover; and

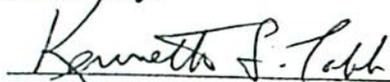
WHEREAS, Hardin County and Rumpke of Kentucky, Inc., are arbitrating a contract interpretation issue concerning the compaction bonus/penalty provisions of such contract, the outcome of which may or may not affect the decision of either party to terminate such automatic rollover.

NOW, THEREFORE, BE IT RESOLVED by the Hardin County Fiscal Court that the Hardin County Judge/Executive is hereby authorized and directed to negotiate and execute an agreement with Rumpke of Kentucky, Inc., to extend the time period for contract year 2004 allowing either party thirty (30) days from the date a final decision is made in the arbitration of the compaction bonus/penalty issue to notify the other party of its intent to terminate such automatic rollover.

BE IT FURTHER RESOLVED that the Hardin County Judge/ Executive and Hardin County Attorney are hereby authorized and directed to take any other reasonable acts to effectuate the purpose and intent of this Resolution.


HARRY L. BERRY
HARDIN COUNTY JUDGE/EXECUTIVE

Attested by:


KENNETH L. TABB
HARDIN COUNTY COURT CLERK