

**HARDIN COUNTY FISCAL COURT
COMMONWEALTH OF KENTUCKY**

RESOLUTION NO. 2004-082

This Resolution made and entered into this 12th day of October, 2004, by the Hardin County Fiscal Court, Commonwealth of Kentucky.

WHEREAS, Hardin County Fiscal is required by KRS 224.10-100, KRS 224.305, 401 KAR 47:025, and 401 KAR 47:130 to seek permission from the Kentucky Division of Waste Management for changes to its Solid Waste Permit; and

WHEREAS, Hardin County Fiscal Court has directed Tetra Tech, Inc. to prepare a major permit modification application to change the liner design and other miscellaneous items; and

WHEREAS, the Hardin County Fiscal Court finds that the application is consistent with the Hardin County Solid Waste Management Plan Update 2003-2007.

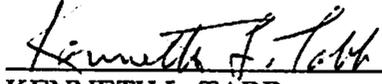
NOW, THEREFORE, BE IT RESOLVED, that the Hardin County Fiscal Court hereby approves the Major Modification Permit Application as prepared by Tetra Tech, Inc. The Fiscal Court authorizes Tetra Tech, Inc. to submit the application to the Kentucky Division of Waste Management after this date with minor revisions to correct typographical errors, address style changes, appendix documentation and matters of organization and presentation, and other minor changes as may be required by the Division of Waste Management following their review of the application.

Adopted by the Hardin County Fiscal Court on the date hereinabove stated.



HARRY L. BERRY
HARDIN COUNTY JUDGE/EXECUTIVE

Attested by:



KENNETH L. TABB
HARDIN COUNTY COURT CLERK