

**RESOLUTION NO. 2004-106**

**RESOLUTION OF OFFICIAL INTENT OF THE FISCAL COURT OF THE COUNTY OF HARDIN, KENTUCKY, TO FINANCE CONSTRUCTION OF CELL 3A & 4A AT THE HARDIN COUNTY CONTAINED LANDFILL AND AUTHORIZATION OF THE FILING OF A PETITION WITH THE STATE LOCAL DEBT OFFICER**

WHEREAS, in order for the County of Hardin, Kentucky to be reimbursed for expenditures made for the construction of Cell 3A & 4A at the Hardin County Contained Landfill (the "Project") prior to the authorization, sale and delivery of the proposed County of Hardin, Kentucky General Obligation Refunding and Improvement Bonds (Landfill Project), Series 2005 (the "Bonds") to finance such Project, it is a requirement of the income tax regulations of the Internal Revenue Service that the Fiscal Court express their official intent that the proceeds of such Bonds will be used, in whole or in part, to reimburse authorized expenditures for the proposed Project prior to the issuance of the proposed revenue bonds; and

WHEREAS, it is the express intent of the County to authorize, sell and deliver a proposed issue of its Bonds in the approximate amount of \$3,750,000.00 to finance the construction of the Project; and

WHEREAS, it is necessary and appropriate for this Fiscal Court to authorize the petitioning to the State Local Debt Officer to approve the County's issuance of the Bonds

**NOW THEREFORE, BE IT RESOLVED BY FOLLOWS:**

1. The Fiscal Court of the County of Hardin, Kentucky does herewith express its intent to cause to have issued the Bonds in the approximate amount of \$3,750,000.00 to finance all or a portion of the cost of construction of said Project and that all expenditures made for said Project prior to the sale of such Bonds shall be reimbursed out of the proceeds of such sale.
2. The fund or account to be reimbursed is the Solid Waste Fund or any other fund of the County of Hardin.
3. That the County authorizes the County Judge/Executive to execute a Petition to the State Local Debt Officer on behalf of the County requesting the State Local Debt Officer to approve the issuance of the Bonds by the County.
4. This Resolution shall take effect from and after its passage and approval.

Passed and Approved on \_\_\_\_\_ day of December 2004.

By: \_\_\_\_\_  
Harry L. Berry, Hardin County Judge/Executive

ATTEST:

\_\_\_\_\_  
Kenneth L. Tabb, Hardin County Clerk

**CERTIFICATE**

I hereby certify that I am the County Clerk of the County of Hardin, Kentucky, and that the foregoing Resolution is a true and correct copy of a Resolution passed at a duly convened meeting of the Hardin County Fiscal Court held on December \_\_\_\_, 2004, at which a quorum was present, that said Resolution has not been amended, modified, revoked or repealed, and is now in full force and effect.

IN TESTIMONY WHEREOF, witness my signature as County Clerk of the County of Hardin, Kentucky this \_\_\_\_ day of December 2004.

\_\_\_\_\_  
Kenneth L. Tabb, Hardin County Clerk