

**HARDIN COUNTY FISCAL COURT
COMMONWEALTH OF KENTUCKY**

RESOLUTION NO. 2005-035

This Resolution made and entered into this 21st day of April, 2005, by the Hardin County Fiscal Court, Hardin County, Commonwealth of Kentucky.

WHEREAS, Hardin County and Rumpke of Kentucky, Inc. (hereinafter "Rumpke") entered into a contract on or about October 1, 2002, for the management, operation and maintenance activities for the Pearl Hollow Landfill;

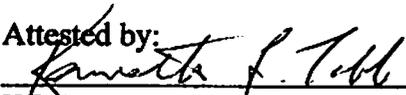
WHEREAS, an issue has risen between Hardin County and Rumpke over the interpretation and implementation of the density compaction provision of such contract which the parties have been unable to resolve after considerable good faith effort on behalf of both parties to resolve the issue.

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

1. The Hardin County Attorney is hereby authorized and directed to initiate any and all civil action in the Hardin Circuit Court, Commonwealth of Kentucky, to obtain a judicial resolution of the contract interpretation and implementation issues as herein provided.
2. The Hardin County Judge/Executive, Harry L. Berry and the Hardin County Attorney, Ken M. Howard are hereby authorized and directed to take any and all action reasonably necessary to effectuate the purpose and intent of this Resolution.

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
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