

**HARDIN COUNTY
COMMONWEALTH OF KENTUCKY**

RESOLUTION NO. 2006-030

This Resolution duly made and adopted by Harry L. Berry, Hardin County Judge/Executive, effective this 28th day of March, 2006.

WHEREAS, the Hardin County Fiscal Court on July 1, 2005, duly entered into an Agreement with the Stephensburg Volunteer Fire Department to provide fire suppression services to designated territories within Hardin County.

WHEREAS, the Stephensburg Volunteer Fire Department is not certified as a volunteer fire department by the Kentucky Fire Commission pursuant to KRS 95A.262 for the purpose of receiving state aid.

WHEREAS, the Stephensburg Volunteer Fire Department has failed to adequately retain trained volunteers to provide fire suppression services.

WHEREAS, the Stephensburg Volunteer Fire Department, Inc., has currently been administratively dissolved by the Kentucky Secretary of State pursuant to KRS 273 for failing to file required annual reports since 2002.

WHEREAS, the Stephensburg Volunteer Fire Department has failed to appropriately account for funds and monies that have come into its possession for the purpose of fire protection services.

NOW, THEREFORE, BE IT RESOLVED FOLLOWS:

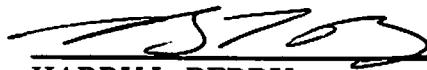
1. The Agreement, dated July 1, 2005, which is attached as an Exhibit, between Hardin County Fiscal Court and the Stephensburg Volunteer Fire Department shall be terminated effective the date entered herein above.

2. The Stephensburg Fire District territory shall be temporarily re-allocated between White Mills Volunteer Fire Department, West 84 Volunteer Fire Department and the KY 86 Volunteer Fire Department pursuant to the attached map, which by reference is made a part hereof.

3. Hardin County Emergency Management Services Supervisor David Underwood or his agent or designee is hereby authorized and directed to take possession of the following vehicles titled in the name of Hardin County previously used by the Stephensburg Volunteer Fire Department and to temporarily re-allocate such vehicles for the use by other volunteer fire departments in Hardin County for the purpose of providing fire suppression services to the Stephensburg Fire District territory:

- 1976 Chevrolet C65 Pumper CCE666V101260
- 1981 Seagraves 1500 GPM 1F9EN28H1BCST2032
- 2003 FREIGHTLINER/FIRETRUCK 1FVHYCAK53HL87499
- 1977 Dodge 4X4 Pickup VIN#W24BE7S194685
- 1997 Ford Brush Truck VIN#1FTHF26H1VEB74065

4. The filing of the civil action in the Hardin Circuit Court, 06-CI-00575 is hereby ratified, authorized and approved.



HARRY L. BERRY
HARDIN COUNTY JUDGE/EXECUTIVE

Attested by:



KENNETH L. TABB
HARDIN COUNTY COURT CLERK