

**COMMONWEALTH OF KENTUCKY
HARDIN COUNTY FISCAL COURT**

RESOLUTION NO. 2009-012

This Resolution made and entered into this 10th day of February, 2009 by the Hardin County Fiscal Court, Commonwealth of Kentucky acting in its capacity as Board of Trustees, Hardin Memorial Hospital, Elizabethtown, Kentucky (hereinafter referred to as "Fiscal Court").

WHEREAS, Hardin Memorial Hospital is a regional medical facility, wholly owned by the citizens of Hardin County (hereinafter referred to as the "Hospital");

WHEREAS, Ordinance No. 99, Series 1993, was duly adopted by the Fiscal Court authorizing the issuance of approximately \$25,120,000 Hospital Refunding Revenue Bonds (hereinafter referred to as the "Bonds");

WHEREAS, the Bonds are secured by certain pledged property such as the gross revenues, licenses, permits, moneys, securities and any and all other property of the Hospital as more particularly described in section 204 and elsewhere in the Bonds;

WHEREAS, section 631 of the Bonds provides for the disposition of assets of the Hospital;

WHEREAS, the Fiscal Court deems it to be in the best interest of the citizens of Hardin County and the Hospital to transfer certain assets of the Hospital as provided in section 631 of the Bonds to a Hospital fund not secured by section 204 of the Bonds in order to provide for the greatest financial flexibility to respond to the possible financial needs of the Hospital and the citizens of Hardin County; and

WHEREAS, the Fiscal Court is obligated to provide reasonable office space for the efficient operation of Hardin County Government to meet the needs of the citizens of Hardin County.

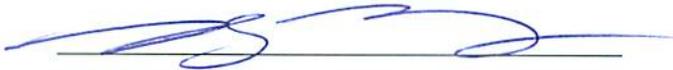
WHEREAS, the Fiscal Court owns and operates the Hardin County Ambulance Service for the health needs of the citizens of Hardin County.

WHEREAS, the Fiscal Court is legally obligated to meet the reasonable medical needs of inmates at the Hardin County Detention Center.

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

1. The administrator, management and legal counsel of the Hospital are hereby authorized and directed to perform whatever acts are reasonably necessary to transfer the maximum Hospital assets in the approximate amount of \$95,643.00, as provided in section 631 (3) of the Bonds to the accounts identified herein below which shall not be pledged nor shall constitute security for the Bonds for Hospital fiscal year ending June 30, 2008, as soon as reasonably possible.
2. There is hereby expressly authorized to be transferred and expended said sum of \$95,643.00 to the Hardin County Fiscal Court 2008-2009 Budget, Ordinance No. 259, Series 2008, Receipt Account No. 03-4799-003 for the purpose of partially funding the legally required reasonable medical needs of the inmates at the Hardin County Detention Center.
3. The Hardin County Judge/Executive, Hardin County Treasurer, Hardin County Attorney and the Chief Executive Officer, Chief Financial Officer, Management and Legal Counsel of the Hospital are hereby further authorized and directed to perform whatever acts are reasonably necessary to effectuate the purpose of this Resolution.

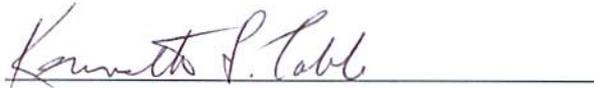
This Resolution made and entered into on the date hereinabove indicated.



HARRY L. BERRY

HARDIN COUNTY JUDGE/EXECUTIVE

Attest:



KENNETH L. TABB

HARDIN COUNTY COURT CLERK

F:\RESOLUTION\HMHBDDESIG\FUNDS