EXHIBIT 2

RESOLUTION NO. 2009-017

WX21093031 PROJECT ID# 197N-2008

RESOLUTION OF THE HARDIN COUNTY FISCAL COURT (GRANTEE) ACCEPTING THE GRANT, APPROVING THE GRANT AGREEMENT AND A GRANT ASSIGNMENT AND ASSUMPTION AGREEMENT, AND AUTHORIZING A RESPRESENTATIVE TO SIGN ALL RELATED DOCUMENTS

WHEREAS, the General Assembly has appropriated funds for infrastructure projects in the 2008-2010 Budget of the Commonwealth; and

WHEREAS, the HARDIN COUNTY FISCAL COURT (the "Grantee") has previously determined that it is in the public interest to acquire and construct certain facilities and improvements (the "Project"); and

WHEREAS, the Grantee has previously determined and does hereby confirm that it is in the public interest that the Project be acquired and constructed by the CITY OF ELIZABETHTOWN (the "Assignee"); and

WHEREAS, the Grantee desires funding from the Kentucky Infrastructure Authority (the "Authority") for the purpose of acquisition and construction of the Project.

NOW, THEREFORE, BE IT RESOLVED by FISCAL COURT OF HARDIN COUNTY as follows:

SECTION 1. That the Grantee hereby accepts the grant award and approves the Agreement between the Grantee and the Authority substantially in the form on file with the Grantee for the purpose of providing a portion of the necessary financing for the acquisition and construction of the Project.

SECTION 2. That the Grantee hereby approves the Grant Assignment and Assumption Agreement between the Grantee and the Authority substantially in the form on file with the Grantee for the purpose of providing for the acquisition and construction of the Project.

SECTION 3. That Hardin County Judge/Executive Harry L. Berry is hereby authorized, directed and empowered by the Grantee to execute the Grant Agreement, the Grant Assignment and Assumption Agreement and all other necessary documents or agreements, and to otherwise act on behalf of the Grantee in implementing the Project.

SECTION 4. This Agreement shall take effect immediately upon passage.

ADOPTED on this 24th Day of February, 2009.

HARDIN COUNTY FISCAL COURT, (Grantee)

Harry L. Berry, Hardin County Judge/Executive

CERTIFICATE

WX21093031

HARDIN COUNTY FISCAL COURT

I, the undersigned, hereby certify that I am the duly qualified and acting County Clerk of Hardin County; that the foregoing is a full, true and correct copy of a Resolution adopted by the governing authority of said Grantee at a meeting duly held on 24 February, 2009; that said official action appears as a matter of public record in the official records or journal of the governing authority; that said meeting was held in accordance with all applicable requirements of Kentucky law, including KRS 61.810, 61.815 61.820 and 61.825; that a quorum was present at said meeting; that said official action has not been modified, amended, revoked or repealed and is now in full force and effect.

IN TESTIMONY WHEREOF, witness by me this 24th day of February, 2009.

Kenneth L. Tabb

Kenneth L. Tabb, Hardin County Clerk