

COMMONWEALTH OF KENTUCKY
HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2011-090

This Resolution duly made and adopted on this 28th day of June, 2011, by the Hardin County Fiscal Court, Commonwealth of Kentucky.

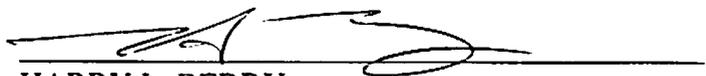
WHEREAS, it is the desire of the Hardin County Fiscal Court to improve the current physical facilities for Hardin County Animal Control.

WHEREAS, Hardin County Fiscal Court has been requested to support the establishment of the "Paws Shelter Foundation, Inc.", which is a group of Hardin County volunteers interested in improving the physical facilities for Hardin County Animal Control.

WHEREAS, Hardin County Fiscal Court desires to accept a proposed Animal Control facility, debt-free, from the Paws Shelter Foundation, Inc. at such time in the future as such facility is completed and ready for occupancy by Hardin County Animal Control.

BE IT THEREFORE RESOLVED, that the Hardin County Fiscal Court hereby agrees to support the establishment of "Paws Shelter Foundation, Inc." and to accept the proposed Animal Control facility, debt-free, from the Paws Shelter Foundation, Inc. at such time in the future as such facility is completed and ready for occupancy by Hardin County Animal Control.

This Resolution adopted by the Hardin County Fiscal Court on the date hereinabove mentioned.



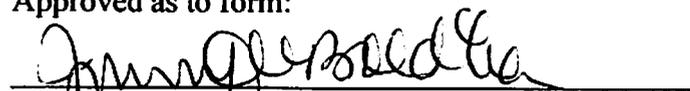
HARRY L. BERRY
HARDIN COUNTY JUDGE/EXECUTIVE

Attested by:



KENNETH L. TABB
HARDIN COUNTY COURT CLERK

Approved as to form:



JENNIFER B. OLDHAM
HARDIN COUNTY ATTORNEY