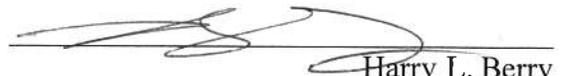


**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2011-141**

BE IT RESOLVED, to authorize the Hardin County Judge/Executive and the County Attorney to take the necessary actions to execute an agreement to the "Solid Waste Disposal Facility Management Contract" between the County and Santek Environmental of Kentucky, LLC with regard to the proposed changes to Section 7.1 of the management contract defining measurement periods.

ADOPTED, by Hardin County Fiscal Court in its regular meeting on 8 November 2011.


Harry L. Berry
Hardin County Judge/Executive

ATTEST:


Kenneth L. Tabb
Hardin County Clerk