

**HARDIN COUNTY FISCAL COURT  
COMMONWEALTH OF KENTUCKY**

**RESOLUTION NO. 2013-013**

This Resolution made and entered into this 22nd day of January, 2013, by the Hardin County Fiscal Court, Hardin County, Commonwealth of Kentucky.

**WHEREAS**, the Hardin County Fiscal Court in conjunction with Hardin County Emergency Medical Services is in the process of sighting a new facility for the purpose of constructing a new Emergency Medical Services facility; and

**WHEREAS**, Dow Corning Corporation, a Michigan Corporation, having an address of PO Box 994, 2200 West Salzburg Road, Midland, Michigan 48686-0994, owns certain real property located in the city of Elizabethtown, Hardin County, Kentucky located at 892 Hodgenville Road, Elizabethtown, Kentucky 42701; and

**WHEREAS**, the Hardin County Fiscal Court and Hardin County Emergency Medical Services have agreed to enter into a 30 year lease agreement with Dow Corning Corporation for the purpose of constructing a new Emergency Medical Services facility upon said property.

**NOW, THEREFORE BE IT RESOLVED**, by the Hardin County Fiscal Court, County of Hardin, Commonwealth of Kentucky, as follows:

1. Hardin County Judge/Executive Harry L. Berry or his designee, Hardin County Attorney Jennifer B. Oldham or her designee are hereby authorized and directed to perform any acts, which shall specifically include the execution of any documents, reasonably necessary to effectuate the purpose and intent of this Resolution.

Adopted by the Hardin County Fiscal Court on the date hereinabove stated.

  
HARRY L. BERRY  
HARDIN COUNTY JUDGE/EXECUTIVE

Attested by:

  
KENNETH L. TABB  
HARDIN COUNTY COURT CLERK

Approved by:

  
JENNIFER B. OLDHAM  
HARDIN COUNTY ATTORNEY