

**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2013-177**

**RESOLUTION OF THE FISCAL COURT OF THE COUNTY OF
HARDIN, KENTUCKY AUTHORIZING THE FILING OF A PETITION
WITH THE STATE LOCAL DEBT OFFICER FOR APPROVAL TO
FINANCE THE COST TO ACQUIRE AND EQUIP AMBULANCES FOR
THE COUNTY.**

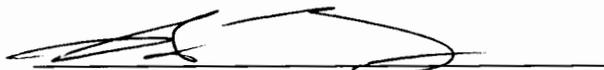
WHEREAS, it is the express intent of the County to authorize, sell and deliver a proposed issue of notes in the approximate principal amount of \$1,000,000 to finance the cost to acquire and equip ambulances for the County (the "Project").

WHEREAS, it is necessary and appropriate for this Fiscal Court to authorize the petitioning of the State Local Debt Officer to approve the County's issuance of the notes.

NOW, THEREFORE, THE FISCAL COURT OF THE COUNTY OF HARDIN, KENTUCKY DOES HEREBY RESOLVE AS FOLLOWS:

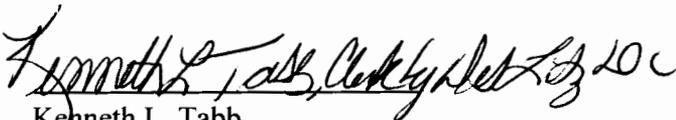
1. The Fiscal Court of the County of Hardin, Kentucky does herewith express its intent to cause to have issued the notes in the approximate amount of \$1,000,000 to finance the cost to acquire and equip ambulances for the County.
2. That the Fiscal Court authorizes the County Judge/Executive to execute a Petition to the State Local Debt Officer on behalf of the County requesting that the State Local Debt Officer approve the issuance of the notes by the County.
3. This Resolution shall take effect from and after its passage and approval.

Adopted at a duly convened regular meeting of the Fiscal Court of the County of Hardin, Kentucky, on November 12, 2013.



Harry L. Berry
Hardin County Judge/Executive

ATTEST:



Kenneth L. Tabb
Hardin County Clerk

CERTIFICATE

I, Kenneth L. Tabb, hereby certify that I am the County Clerk of the County of Hardin, Kentucky, and that the foregoing Resolution is a true and correct copy of a Resolution passed at a duly convened regular meeting of the Hardin County Fiscal Court held on November 12, 2013, at which a quorum was present, that said Resolution has not been amended, modified, revoked or repealed, and is now in full force and effect.

IN TESTIMONY WHEREOF, witness my signature as County Clerk of the County of Hardin, Kentucky this November 12, 2013.


Kenneth L. Tabb
Hardin County Clerk