

**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2014-019**

**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, CONSTRUCT AND EQUIP A
COUNTY ADMINISTRATIVE OFFICE BUILDING.**

WHEREAS, it is the express intent of the County to authorize, sell and deliver a proposed issue of its taxable bonds in the approximate principal amount of \$1,365,000 and a proposed issue of its tax-exempt bonds in the approximate principal amount of \$10,000,000 to finance the cost to acquire, construct and equip a County administrative office building (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 bonds.

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 its taxable bonds in the approximate principal amount of \$1,365,000 and tax-exempt bonds in the approximate principal amount of \$10,000,000 to finance the cost to acquire, construct and equip a County administrative office building.
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 bonds 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 February 11, 2014.


Harry L. Berry
Hardin County/Judge Executive

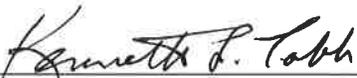
ATTEST:


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on February 11, 2014, at which a quorum was present, that said Resolution has not been amended, modified, revoked or repealed, and is now in full force and effect.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 February 11, 2014.



Kenneth L. Tabb
Hardin County Clerk