

**COMMONWEALTH OF KENTUCKY
HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2014- 027**

This Resolution duly made and adopted this 11th day of March, 2014, by the Magistrates of Hardin County Fiscal Court, County of Hardin, Commonwealth of Kentucky.

WHEREAS, Judge H. B. Fife bequeathed a large portion of his estate at the time of his death to Hardin County to be placed in a trust fund, designated as the “Fife Fund”, the income from which is to be used for the benefit of Hardin County for certain designated purposes, one of which would include the building of facilities to house the Hardin County Fiscal Courtroom.

WHEREAS, according to the wishes of Judge H.B. Fife the income generated from the Fund is to be administered by a committee consisting of the Hardin County Judge/Executive, the Hardin County Treasurer and the Hardin County Magistrates collectively, each of whom have 1 vote in determining the expenditures of the Fund.

WHEREAS, the Fife Fund which began in 1955 with an original principle amount of \$270,000.00, has a current value as of December 31, 2013 of \$2,480,656.00. To date, more than \$1.6 million dollars has been distributed from the Fife Fund to the benefit of the citizens of Hardin County.

WHEREAS, consistent with directives of Judge Fife, it is the desire of the Magistrates of Hardin County Fiscal Court to withdraw \$2,000,000.00 from the Fife Fund to aid in the construction costs of the new county government building to be located at the intersection of Ring Road and Patriot Parkway, Elizabethtown, Kentucky 42701.

WHEREAS, pursuant to a vote taken by the Magistrates of the Hardin County Fiscal Court, the Magistrates voted as follows to authorize the withdrawal of \$2,000,000.00 from the Fife Fund to

help aid in the construction costs of the new county government building:


<u>Magistrate</u>	<u>Vote</u>
Roy Easter, District 1	<u>YES</u>
Doug Goodman, District 2	<u>NO</u>
Lisa Williams, District 3	<u>YES</u>
Fred Clem, Jr., District 4	<u>YES</u>
Bill Wiseman, District 5	<u>YES</u>
E. G. Thompson, District 6	<u>YES</u>
Dwight Morgan, District 7	<u>YES</u>
Garry King, District 8	<u>YES</u>

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

1. That Hardin County hereby withdraw \$2,000,000.00 from the Fife Fund to help aid in the construction costs of the new county government building to be located at the intersection of Ring Road and Patriot Parkway, Elizabethtown, Kentucky 42701; and
2. That the Hardin County Judge/Executive and Hardin County Attorney are hereby authorized and directed to perform any and all acts reasonably necessary to effectuate the purpose and intent of this Resolution.


HARRY L. BERRY
HARDIN COUNTY JUDGE/EXECUTIVE

Attested by:

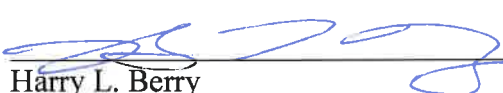

KENNETH L. TABB
HARDIN COUNTY COURT CLERK

Prepared by:



JENNIFER B. OLDHAM
HARDIN COUNTY ATTORNEY

FIFE FUND TRUSTEE COMMITTEE VOTE

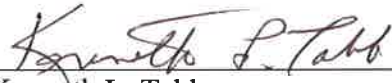
By our signatures below, the Committee, acting as trustee for the Fife Fund, has voted to authorize Hardin County Government by and through the Treasurer, to withdraw \$2,000,000.00 from the Fife Fund to be used in the construction of the Hardin County government building, which will house the Hardin County Fiscal Courtroom. Resolution 2014-027 documents the vote of the Magistrates of Hardin County. The \$2,000,000.00 can be requested by Hardin County through Lisa Pearman, Hardin County Treasurer to be disbursed in either multiple disbursements or a single lump sum, beginning March 17, 2014, or thereafter and with all disbursements being completed on or before December 31, 2014.



Harry L. Berry Date 3-11-14
Hardin County Judge/Executive



Lisa Pearman Date 3-11-14
Hardin County Treasurer



Kenneth L. Tabb Date MAR 11, 2014
Hardin County Court Clerk

Attesting to the vote of the Magistrates of
Hardin County in Resolution 2014-027