

**COMMONWEALTH OF KENTUCKY
HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2014-049**

This Resolution duly made and adopted on this 2nd day of April, 2014, by the Hardin County Fiscal Court, Commonwealth of Kentucky.

WHEREAS, pursuant to KRS 67.0802 it is the desire of Hardin County Fiscal Court to sell real property owned by Hardin County, located at 116 Nicholas Street, Elizabethtown, Kentucky 42701, previously acquired by Hardin County in 1990 for use as an animal control shelter; and

WHEREAS, the property is no longer needed for this use because a new shelter has been built; and

WHEREAS, the property at 116 Nicholas Street, Elizabethtown, Kentucky 42701, consists of 0.994 acres and contains a 2,880 square foot building and a second 4,293 square foot building; and

WHEREAS, the Central Hardin County Fire Department, Inc. is a proper governmental entity as described in KRS 65.7701 and KRS 82.105 and has expressed interest in purchasing said real property for use as a Fire Station to be acquired through a Contract for Deed for a purchase price of \$75,000.00; and

WHEREAS, the appraised value of the property according to Don Pierce & Associates, as of February 17, 2014, is \$75,000.00.

BE IT THEREFORE RESOLVED, that Harry L. Berry, Hardin County Judge/Executive and Jennifer B. Oldham, Hardin County Attorney are hereby appointed to negotiate the terms of the Contract for Deed on behalf of Hardin County, Commonwealth of Kentucky, for the purpose of selling property owned by Hardin County, located at 116 Nicholas Street, Elizabethtown, Kentucky 42701, for the purchase price of \$75,000.00, to the Central Hardin County Fire Department, Inc. consistent with KRS 67.0802. Furthermore, they are hereby authorized and directed to take any and

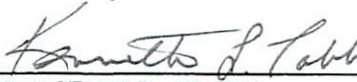
all actions reasonably necessary to effectuate the purpose and intent of this Resolution.

This Resolution adopted by the Hardin County Fiscal Court on the date hereinabove mentioned.




HARRY L. BERRY
HARDIN COUNTY JUDGE/EXECUTIVE

Attested by:



KENNETH L. TABB
HARDIN COUNTY CLERK

Prepared by:



JENNIFER B. OLDHAM
HARDIN COUNTY ATTORNEY