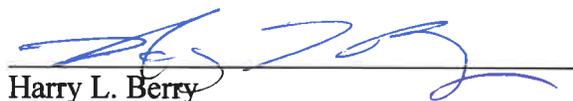


**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2015-021**

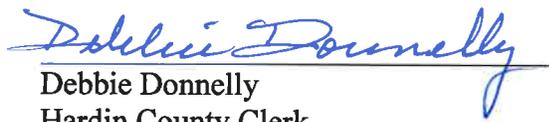
BE IT RESOLVED, upon recommendation of Judge/Executive Harry L. Berry, to approve the attached Memorandum of Agreement between Hardin County, d/b/a/ Hardin Memorial Hospital and the City of Elizabethtown to reconfigure the streets and rights of way in the vicinity of Hardin Memorial Hospital.

ADOPTED, by the Hardin County Fiscal Court in its regular meeting of 27 January 2015.



Harry L. Berry
Hardin County Judge/Executive

ATTEST:



Debbie Donnelly
Hardin County Clerk

MEMORANDUM OF AGREEMENT

Comes the City of Elizabethtown, a Kentucky municipal corporation, P.O. Box 550, Elizabethtown, Kentucky 42702, hereinafter "the City" and Hardin County, Kentucky, d/b/a Hardin Memorial Hospital, hereinafter "HMH", 913 N. Dixie Avenue, Elizabethtown, Kentucky 42701, and hereby declare their good faith intentions with regard to plans for reconfiguring the streets and rights of way in the vicinity of HMH so as to allow for an orderly and safe expansion of the HMH Campus while reducing adverse impacts on public safety, traffic flow, and the residents in the area.

In pursuit of the above objectives, the City and HMH state their intentions as follows:

1. The City intends to take action to transfer right of way for a portion of Woodland Drive to HMH, located south of the proposed Woodland Drive cul-de-sac, with said transfer of right-of-way to extend to the intersection of Woodland Drive and Cardinal Drive, subject to specific survey plans which will describe the exact area of the right-of-way to be so transferred. HMH intends to transfer and the City intends to accept a donation of right-of-way from HMH for additional right-of-way on the remaining area of Woodland Drive as necessary for the construction of the Woodland Drive cul-de-sac. HMH shall obtain the specific survey plan and provide said plan to the City.

2. In order to reduce traffic impacts which may result from the transfer of right-of-way of Woodland Drive from the City to HMH, HMH intends to transfer and the City intends to accept a donation of right-of-way for the extension of Hill Street through HMH property to connect to Woodland Drive at or near the intersection of Woodland Drive and Layman Lane subject to specific survey plans which will describe the exact area of the right-of-way to be so transferred.

3. In order to reduce traffic impacts which may result from the transfer of right-of-way of Woodland Drive from the City to HMH, HMH intends to transfer and the City intends to accept a donation of right-of-way from HMH for additional right-of-way on the south side of Layman Lane for the widening of Layman Lane, subject to specific survey plans which will describe the exact area of the right-of-way to be so transferred.

4. HMH intends to transfer and the City intends to accept a donation of right-of-way for the extension and widening of Cardinal Drive to Diecks Drive pursuant to plans previously reviewed by HMH, said plans subject to final approval by the Kentucky Department of Transportation and subject to the City assisting HMH with the design of parking and access to said parking.

5. The City intends to provide both engineering work and perform construction activities for the construction of the extension of Hill Street to Woodland Drive and the widening of Hill Street and Layman Lane at the City's expense. Hardin County may provide assistance in said construction activities if manpower and equipment are available.

6. HMH intends to construct the Woodland Drive cul-de-sac planned by HMH on remaining City right-of-way on Woodland Drive at the cost of HMH; after construction, the Woodland Drive cul-de-sac is to be maintained by the City as part of its normal and regular street maintenance system.

7. The City intends to transfer right-of-way of Helm Court to HMH for purpose of traffic control and pedestrian safety within the HMH Campus.

8. In the event HMH acquires in the future all property with frontage on Woodland Drive south of Layman Lane, the City intends to transfer right-of-way of Woodland Drive south of Layman Lane to HMH.

9. HMH intends to obtain all consents, agreements and permits necessary for any alteration or transfer of right-of-way contemplated herein.

10. HMH understands that vehicular access to the Hill Street extension, which will traverse the current HMH parking lot, may be limited pursuant to City regulations and City intends to assist HMH in the redesign of affected parking lots.

11. HMH intends to cooperate with the City in the future to effect the possible construction and donation of right-of-way for a roundabout at the intersection of Layman Lane/Hill Street and Woodland Drive should said roundabout be deemed necessary or advisable for traffic flow reasons.

12. HMH and the City agree that the disruption of traffic on Woodland Drive in the vicinity of the emergency room for any HMH construction activities shall not occur until a temporary connection of Hill Street to Woodland Drive is accomplished by the City. The City agrees and intends to accomplish said connection as soon as practical with the understanding that construction by HMH on Woodland Drive is contingent upon the temporary connection.

COMMONWEALTH OF KENTUCKY)
) SS
COUNTY OF HARDIN)

SUBSCRIBED AND SWORN TO before me by DENNIS JOHNSON, on behalf of Hardin Memorial Hospital on this the ____ day of January 2015, to be his free act and deed.

Notary Public – State at Large
My Commission Expires: _____
Notary ID: _____