

**COMMONWEALTH OF KENTUCKY  
HARDIN COUNTY FISCAL COURT  
RESOLUTION NO. 2015-053**

This Resolution duly made and adopted on this 24th day of March 2015 by the Hardin County Fiscal Court, Commonwealth of Kentucky.

**WHEREAS**, on April 13, 1999, Hardin County, Larue County, and the Cities of Elizabethtown, Vine Grove and Radcliff entered into an Interlocal Agreement to coordinate activities of local governments and take joint action with respect to telecommunication and cable television.

**WHEREAS**, the telecommunication and cable industries have experienced changes since the formation of the 1999 agreement making the coordination among local government entities unnecessary.

**WHEREAS**, the Interlocal Agreement provides for its dissolution when only one member continues to participate or a majority of members votes to terminate it.

**WHEREAS**, it appears none of the members are participating at this time.

**BE IT THEREFORE RESOLVED**, that Hardin County hereby withdraws its participation in the Interlocal Agreement for the Lincoln Trail Telecommunications Commission and requests any assets remaining with the commission be distributed among the members pro rata once the Commission dissolves.

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



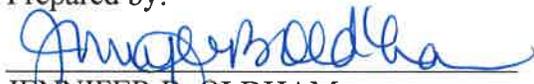
HARRY L. BERRY  
HARDIN COUNTY JUDGE/EXECUTIVE

Attested by:



DEBBIE DONNELLY  
HARDIN COUNTY CLERK

Prepared by:



JENNIFER B. OLDHAM  
HARDIN COUNTY ATTORNEY