

**HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2015-126**

A resolution regarding applicant change for BRAC Wastewater Project

WHEREAS, the Hardin County Fiscal Court is desirous of improving the physical and economic environment for its residents, and has coordinated funding from the Economic Development Cabinet for wastewater infrastructure improvements in association with projects developed by Hardin County Water District No. 2 and Hardin County Water District No. 1; and

WHEREAS, the designated applicant entity for Project SX21093004, Hardin County Water District No. 2, has determined that the project and its goals may be more appropriately carried out by Hardin County Water District No. 1; and

WHEREAS, Hardin County Water District No. 2 and Hardin County Water District No. 1 have requested the change in the designated applicant;

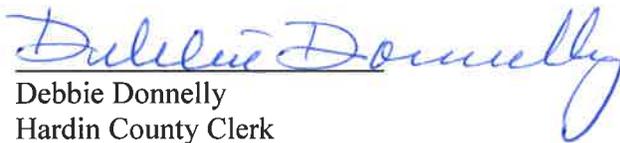
THEREFORE BE IT RESOLVED, to endorse the applicant change from Hardin County Water District No. 2 to Hardin County Water District No.1 and authorize the County Judge/Executive to execute any documentation requested by the Economic Development Cabinet necessary for the change.

ADOPTED, by Hardin County Fiscal Court in its regular meeting of 28 July 2015.



Harry L. Berry
Hardin County Judge/Executive

ATTEST:



Debbie Donnelly
Hardin County Clerk