

**COMMONWEALTH OF KENTUCKY
HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2016-106**

This Resolution duly made and adopted on this 26th day of July, 2016, by the Hardin County Fiscal Court, Commonwealth of Kentucky.

WHEREAS, KRS 67.080 and 67.083 (3)(d) provide for the Fiscal Court to buy or sell real estate for the provision of public health facilities and services; and

WHEREAS, the Fiscal Court serves as the Board of Trustees of Hardin Memorial Hospital; and

WHEREAS, on February 12, 2015, Resolution 2015-028 directed that the necessary funds be transferred from the Fiscal Court's Board Designated Fund Reserves to Hardin Memorial Hospital for the purchase of real estate at 906 Woodland Drive in the amount of \$1,975,000.00 for the purpose of furthering the provision of healthcare facilities and services in Hardin County.

BE IT THEREFORE RESOLVED, that Hardin Memorial Hospital will refund the amount of \$1,975,000.00 to the Fiscal Court's Board Designated Fund Reserves in quarterly installments: July 2016; October 2016; January 2017; and April 2017.

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 COURT CLERK

Prepared by:


JENNIFER B. OLDHAM
HARDIN COUNTY ATTORNEY