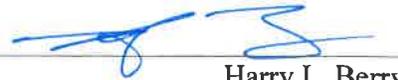


**HARDIN COUNTY FISCAL COURT  
RESOLUTION NO. 2016-144**

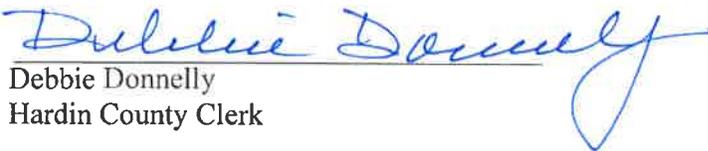
**BE IT RESOLVED**, upon recommendation of Judge/Executive Harry L. Berry, to approve the following change within the Animal Care and Control Department:

1. The resignation of Gerald Foley, Animal Care and Control Director, effective 4 October 2016.

**ADOPTED**, by the Hardin County Fiscal Court in its regular meeting on 27 September 2016

  
Harry L. Berry  
Hardin County Judge/Executive

ATTEST:

  
Debbie Donnelly  
Hardin County Clerk

September 20, 2016

Dear Judge Berry,

Please accept this letter as notice of my resignation from my position as Director of Hardin County Animal Care and Control. My last day of employment will be October 4, 2016.

It has been a pleasure working with you and your team over the many years of my career.

Thank you for the opportunity to work for Hardin County Government. I wish you and your staff all the best and I look forward to staying in touch with you.

Sincerely,

A handwritten signature in black ink, appearing to read "Gerald Foley", with a large checkmark-like flourish at the end.

Gerald Foley