

**HARDIN COUNTY FISCAL COURT
HARDIN COUNTY, KENTUCKY
RESOLUTION NO. 2022-200**

WHEREAS there exists approximately 1551 acres of land commonly known as the Glendale Industrial Site (hereinafter referred to as Site) located in Glendale, Kentucky and as more fully described in a Deed of Consolidation recorded in the Office of the Hardin County Clerk in Deed Book 1061, Page 233 on January 15, 2003, and re-recorded in Deed Book 1072, Page 458; and

WHEREAS the Site has now been subdivided by a plat titled Revision of Industrial Park of Glendale, Section 1 and recorded in Plat Cabinet _____, Sheet _____ of the Hardin County Clerk's office, resulting in a modification in the legal description as set forth as Exhibit A, attached hereto and made a part hereof; and

WHEREAS the Site was acquired through 34 separate conveyances of 46 parcels of land to Hardin County beginning September 6, 2002 through November 7, 2002, at a recorded then-fair market value of \$17,592,636.00 and intended to be used as a future industrial development site; and

WHEREAS it is in the public interest to convey the Site to BlueOval SK, LLC a Delaware limited liability company, a joint venture of Ford Motor Company and SK Group for the development of 2 electric vehicle manufacturing plants expected to employ approximately 5000 people.

BE IT THEREFORE RESOLVED, that the Hardin County Fiscal Court does hereby authorize the transfer of the Site set forth as Exhibit A, attached hereto and made a part hereof, pursuant to an authorized purpose as set out in KRS 67.0802(4)(e) for and in consideration of a separately executed agreement setting forth payments to Hardin County by Blue Oval SK, LLC in lieu of taxation upon the property for the purpose of economic development, and more specifically for the purpose of the investment by Hardin County in job creation to employ those in Hardin County and surrounding localities.

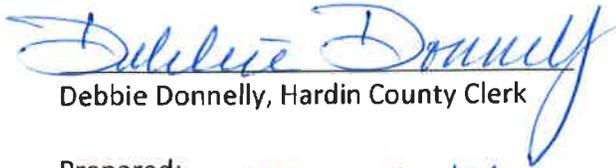
FURTHERMORE, BE IT RESOLVED, that Harry L. Berry, in his/her capacity as Judge/Executive, is hereby authorized to execute all necessary closing documents, including the general warranty deed, to effectively convey this Site to BlueOval SK, LLC.

ADOPTED, by the Hardin County, Kentucky Fiscal Court on this 27th day of September, 2022.



Harry L. Berry
Hardin County Judge/Executive

Attest:


Debbie Donnelly, Hardin County Clerk

Prepared:


Jennifer B. Oldham, Hardin County Attorney

Exhibit "A"

The Land is described as follows:

Parcel I:

This description is a composite of actual field surveyed lines and deed lines rotated to best fit. This description does not constitute a complete survey.

Unless otherwise stated, all iron pins referred to are set 5/8" iron pin, 18" long with yellow plastic cap stamped "D L. Kraus, L.S. 2613".

Beginning at the intersection of the north right-of-way line of Kentucky Highway 1136 and the east right-of-way line of CSX Railroad, said point being the southwest corner of the property conveyed to Virginia G. Couch, as recorded in Deed Book 876, Page 111, thence with the east right-of-way line of CSX Railroad, North 01°56'32" West, 162.27 feet to the True Point of Beginning; thence with the east right-of-way line of CSX Railroad, North 01°56'32" West, 6172.82 feet to an iron pin; thence leaving the railroad, North 87°11'08" East, 375.84 feet to a concrete post; thence crossing Shipp Lane, North 86°45'00" East, 45.79 feet to a concrete post; thence North 87°38'01" East, 687.89 feet to a fence post; North 87°51' East, 1062.9 feet to a point; thence North 06°43' West, 116.0 feet to a point; thence North 53°54' East, 177.9 feet to a point in the southwest right-of-way line of Jagers Lane; thence Jagers Lane, South 42°23' East, 281.6 feet and South 43°37' East, 136.4 feet to a point; thence crossing Jagers Lane, North 73°01'26" East, 1975.26 feet to an existing 3/8" iron pin; thence North 25°53'35" East, 529.53 feet to an iron pin; thence South 65°30'25" East, 450.74 feet to an existing 1/2" iron pin; thence South 65°21'50" East, 598.86 feet to a fence post; thence North 38°57'39" East, 9.06 feet to a fence post; thence South 55°21'15" East, 113.26 feet to an existing 5/8" iron pin; thence South 55°32'29" East, 978.72 feet to a metal post set by Mr. Hagan; thence North 34°36'08" East, 465.41 feet to an existing 1/2" iron pin; thence South 65°50'14" East, 534.77 feet to a fence post; thence North 34°20'43" East, 240.88 feet to a fence post; thence South 66°05'43" East, 585.03 feet to a fence post; thence South 04°50'16" West, 30.71 feet to an iron pin; thence crossing Key Lane, South 67°20'24" East, 553.80 feet to an iron pin; thence North 02°53'16" East, 179.70 feet to an iron pin; thence South 67°20'24" East, 35.60 feet to an iron pin; thence North 02°57'18" East, 209.93 feet to an iron pin in the south right-of-way line of Kentucky Highway 222; thence with the south right-of-way line of Highway 222, South 66°50'04" East, 418.96 feet to an existing 1/2" iron pin; thence leaving Highway 222, South 23°07'33" West, 552.11 feet to an existing 1/2" iron pin; thence South 66°54'47" East, 375.38 feet to an iron pin; thence South 23°08'18" West, 121.45 feet to an existing 2" pipe; thence South 76°24'59" East, 876.66 feet to an existing 2" pipe; thence North 05°06'41" East, 34.90 feet to an iron pin in the west right-of-way line of Interstate 65 ramp; thence with the ramp right-of-way, South 16°15'15" East, 531.21 feet to a metal post; thence South 06°54'15" East, 165.64 feet to a metal post; thence South 00°30'47" East, 185.53 feet to an iron pin; thence South 02°59'13" West, 91.68 feet to an iron pin; thence South 07°20'38" West, 151.11 feet to an iron pin in the west right-of-way line of Interstate 65; thence with the west right-of-way line of Interstate 65, South 09°51'20" West, 6808.81 feet to an iron pin in the north right-of-way line of Kentucky Highway 1136; thence with the north right-of-way line of Highway 1136, with the arc of a curve to the right having a radius of 2834.79 feet and a chord of North 71°51'33" West, 270.26 feet to an iron pin; thence South 20°54'47" West, 10.24 feet to an iron pin; thence North 69°05'13" West, 589.01 feet to an iron pin; thence North 63°53'36" West, 137.30 feet to an iron pin; thence North 55°07'41" West, 164.23 feet to an iron pin; thence with the arc of a curve to the left having a radius of 435.68 feet and a chord of North 70°28'47" West,

230.68 feet to an iron pin; thence North 85°49'52" West, 444.79 feet to a fence post; thence North 84°51'39" West, 627.41 feet to a fence post; thence North 86°59'38" West, 160.24 feet to an iron pin; thence North 65°15'52" West, 36.01 feet to an existing 1/2" pipe; thence North 40°00'13" West, 42.36 feet to a 24" Maple tree; thence North 23°17'10" West, 38.57 feet to an iron pin; thence North 02°46'52" West, 58.59 feet to an iron pin; thence North 01°01'08" East, 91.37 feet to a fence post; thence North 01°13'50" East, 313.12 feet to a fence post; thence North 82°51'54" West, 183.79 feet to a fence post; thence North 84°24'37" West, 206.97 feet to an existing 5/8" iron pin and cap stamped L.S. 2124; thence North 19°06'36" East, 9.16 feet to an iron pin; thence North 84°56'25" West, 1023.32 feet to an iron pin; thence North 87°28'40" West, 309.51 feet to an iron pin; thence North 85°15'07" West, 488.50 feet to an iron pin; thence North 80°06'01" West, 144.12 feet to an existing 5/8" iron pin and cap stamped L.S. 2124; thence South 79°10'47" West, 24.02 feet to a nail in the center of Jagers Lane; thence with the center of Jagers Lane, North 17°09' East, 1780.1 feet to a point; thence North 17°16' East, 788.7 feet to the northeast corner of Norma J. Howlett as recorded in Deed Book 252, Page 91, thence with the north line of Howlett, North 73°45' West, 1835.0 feet; thence with the west line of Howlett, South 17°30' West, 2195.0 feet to a point and corner to Gary and Jennifer Coffey, as recorded in Deed Book 244, Page 94, thence with Coffey, South 71°49' West, 223.8 feet to a point and corner to Thomas and Alyne Hodges, as recorded in Deed Book 569, Page 113; thence with Hodges, South 69°30' West, 271.7 feet and South 22°12' West, 65.6 feet to a point in the north right-of-way line of Kentucky Highway 1136; thence with the north line of Kentucky Highway 1136, North 79°54' West, 74.1 feet to an iron pin; thence North 78°55'22" West, 337.92 feet to an existing 5/8" pin with cap stamped L.S. 2153, and corner to Stephen and Terri Young, as recorded in Deed Book 904, Page 579; thence with Young, North 12°26' West, 114.5 feet; North 01°07' East, 188.0 feet; North 82°00' West, 249.2 feet, South 06°28' West, 277.7 feet to the North line of Kentucky Highway 1136; thence Kentucky Highway 1136, North 78°52' West, 122.2 feet to a point and corner to Travis and Chasity Lucas, as recorded in Deed Book 779, Page 49; thence leaving said Highway, North 19°22' East, 316.5 feet to a post; thence North 80°37'48" West, 130.00 feet to a post and northwest corner to William A. and Batty J. Brown Trust, as described in Deed to County of Hardin, Kentucky, recorded in Deed Book 1051, Page 77; thence with the north line of the 2.5 acre tract retained by said Brown Trust, North 81°27'17" West, 395.70 feet to an iron pin; thence South 06°43'54" West, 135.87 feet to an existing 5/8" iron pin and cap stamped L.S. 2032; thence with the north line of said Virginia G. Couch, North 79°53'07" West, 287.55 feet to the True Point of Beginning, containing 1,536.8 acres more or less.

LESS AND EXCEPT that certain property conveyed by County of Hardin, Kentucky to the Commonwealth of Kentucky for the use and benefit of the Transportation Cabinet, Department of Highways, recorded in Deed Book 1363, page 1558, in the Office of the Clerk of Hardin County, Kentucky.

LESS AND EXCEPT those certain properties conveyed by County of Hardin, Kentucky to Hardin County Water District No. 2 by deeds recorded in Deed Book 1393, page 398; Deed Book 1393, page 400, and Deed Book 1393, page 402, in the Office of the Clerk of Hardin County, Kentucky.

LESS AND EXCEPT that certain property conveyed by Hardin County Government to the Commonwealth of Kentucky for the use and benefit of the Transportation Cabinet, Department of Highways, recorded in Deed Book 1404, page 513, in the Office of the Clerk of Hardin County, Kentucky.

LESS AND EXCEPT Lot 4 of the Revision of Industrial Park of Glendale, Section 1, per plat of said subdivision recorded in Plat Cabinet ____, Sheet ____, in the Hardin County Clerk's Office.

Parcel II:

Being Lot #2A, consisting of 0.76 acres, more or less, of Revision of Industrial Park of Glendale, Section 1 per plat recorded in Plat Cabinet _____, Sheet _____, in the Hardin County Court Clerk's Office.

Parcel III:

Lot 4 of the Revision of Industrial Park of Glendale, Section 1, per plat of said subdivision recorded in Plat Cabinet _____, Sheet _____, in the Hardin County Clerk's Office.