

**HARDIN COUNTY FISCAL COURT  
RESOLUTION NO. 2022-254**

**WHEREAS**, KRS 67.080 (1)(a) permits Hardin County to appropriate funds for any lawful purpose; and

**WHEREAS**, KRS 67.083(3) permits Hardin Fiscal Court to appropriate funds specifically for the provision of public health facilities and services as well as to provide for parks, swimming pools and recreational areas; and

**WHEREAS**, Hardin County may donate funds to a private corporation to fulfill a function the county itself is authorized to engage in; and

**WHEREAS**, the utilization of funds received for the sale of Hardin Memorial Hospital is best used to further improve the health of Hardin County;

**BE IT THEREFORE RESOLVED**, to appropriate \$2 million this fiscal year from the sale of (now) Baptist Health Hardin to the Baptist Health Foundation Hardin as a contribution restricted for the purpose of the design, installation and maintenance of a fitness track to be installed upon the campus of Baptist Health Hardin to promote the health and wellness of the community; and

**BE IT ALSO RESOLVED** to appropriate an additional \$3 million (for a total of \$5 million) this fiscal year and additional payments of \$2.35 million each year from the proceeds from the sale of Baptist Health Hardin in calendar years 2024, 2025 and 2026 as restricted contributions to the Baptist Health Foundation Hardin for use by the Baptist Health Foundation Hardin toward the future provision of a Community YMCA (also known as The Y facility).

**BE IT ALSO RESOLVED**, that the interest earned upon these contributions to the Baptist Health Foundation Hardin shall be unrestricted and used by the Foundation consistent with the by-laws of the Foundation to promote the healthcare mission of Baptist Health Hardin;

**AND BE IT FINALLY RESOLVED**, that if there is not a commitment to build a YMCA facility in Hardin County by December 31, 2027 or should the Foundation Board of Directors not be able to carry out the restricted purpose of these contributions, that the total \$10.05 million dollar contributions granted in calendar years, 2022,

2024, 2025 and 2026 to the Foundation be returned to the general fund of Hardin County, Kentucky.

**ADOPTED**, by the Hardin County Fiscal Court at its Regular Meeting on this 13th day of December, 2022.



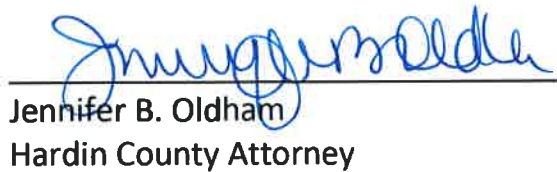
Harry L. Berry  
Hardin County Judge/Executive

Attest:



Debbie Donnelly  
Hardin County Clerk

Prepared:



Jennifer B. Oldham  
Hardin County Attorney