

**HARDIN COUNTY FISCAL COURT  
RESOLUTION NO. 2022-270**

**WHEREAS**, Hardin County desires to support economic development in Hardin County by promoting a key component of economic development: the health and wellness of the citizens and workforce of Hardin County; and,

**WHEREAS**, Hardin County has been the subject of a Community Health Needs Assessment conducted by Baptist Health Hardin, which identified obesity as the top personal health challenge in the Hardin County area; and

**WHEREAS**, the construction of a YMCA in the community near other publicly accessible trails and walking paths will lead to greater opportunities for healthy living, will promote a healthier workforce, and will thereby promote economic development; and,

**WHEREAS**, Hardin County has appropriated certain restricted funds to Baptist Health Foundation Hardin Inc. for the purpose of funding a YMCA to be constructed in Hardin County, Kentucky and Hardin County desires to further support the construction of a YMCA by providing real property for the project; and,

**WHEREAS**, KRS 67.0802 (4)(e) permits Hardin County to transfer real property with or without consideration for the purpose of promoting economic development in Hardin County.

**WHEREAS**, Hardin County, Kentucky is the owner of a parcel of land located at 200 Provident Way, Elizabethtown, Kentucky 42701 which was acquired to meet the future growth needs of Hardin County and within it is contained a 9 acre more/less portion on the eastern end of the real property that Hardin County desires to transfer, without consideration, to the Central Kentucky Community Foundation, Inc., for purposes of locating and constructing thereon a

YMCA facility, which would promote the health and wellness of Hardin Countians and the Hardin County workforce and therefore promote economic development; and

**IT IS HEREBY RESOLVED** that Hardin County, Kentucky, shall transfer by deed 9 acres more or less on the eastern end of the property owned by Hardin County, Kentucky located at 200 S. Provident Way, Elizabethtown, Kentucky 42701, which is more particularly described on the attached depiction of acreage, with the final description of land transferred to be determined by a survey of the property.

**BE IT FURTHER RESOLVED** that the grantee of this transfer of property shall be the Central Kentucky Community Foundation, Inc., and/or its real estate affiliate, Central Kentucky Community Foundation Real Property Investment Corporation, and that together with the previous monetary appropriation by Hardin County to the Baptist Health Foundation Hardin Inc. this transfer of real property shall be used by the Central Kentucky Community Foundation, Inc., only for the construction of a YMCA facility on the property herein transferred.

**BE IT FURTHER RESOLVED** that this transfer of property, when reduced to a deed, shall be governed by a reversion clause in said deed which shall provide that if there is not a commitment to build a YMCA facility on the real property by December 31, 2027, the property transferred pursuant to this resolution shall revert unencumbered to Hardin County, Kentucky.

**BE IT FURTHER RESOLVED** that upon completion of survey and platting work by Hardin County as necessary to accurately create the parcel and describe the property for purposes of a legal description in a deed, which survey and platting shall be completed on or before March 1, 2023, the County Judge Executive, or his designate is hereby empowered and directed to transfer the property as set out in this Resolution and to sign any and all other documents to carry out this

transfer, including but not limited to signing deeds, contracts, surveys, plats, disclosure statements, and the like.

**ADOPTED**, by the Hardin County Fiscal Court at its Regular Meeting on this 29th day of December 2022.

HARDIN COUNTY, KENTUCKY

By:   
Harry L. Berry  
Hardin County Judge/Executive

Attest:

  
Debbie Donnelly  
Hardin County Clerk

Prepared:

  
Jennifer B. Oldham  
Hardin County Attorney