

RESOLUTION
OF
PULASKI COUNTY FISCAL COURT

WHEREAS, the Pulaski County Fiscal Court ("PCFC") is the body politic of Pulaski County, Kentucky, ("County"); and

WHEREAS, PCFC owns and maintains real property more commonly known as Mill Springs Heritage Park ("Mill Springs") and

WHEREAS, PCFC acquired a parcel of real property to form "Zollicoffer Park" pursuant to KRS 67.083(5) for the purpose of acquiring and maintaining historical structures and creating a public park and cultural center pursuant to KRS 67.083(3)(f) & (y), by a majority vote of PCFC on various dates of the regularly called sessions and or special sessions of PCFC to include March xx, xxxx and April xx, xxxx for Mill Springs, and

WHEREAS, PCFC is authorized pursuant to KRS 67.0802, as amended, to convey any property that may be owned by the County, provided that such conveyance shall be authorized by a resolution duly adopted by the governing body prior to the conveyance; and

WHEREAS, the County desires to convey "Zollicoffer Park" described in the attached legal description as Exhibit A, and will be used in the deed donating "Zollicoffer Park" from the grantor, Pulaski County, Kentucky to the United States Department of the Interior to facilitate the establishment of a national monument or other unit of the National Park System; and

WHEREAS, the County and National Park Service (NPS) share the mutual goal and agree that the Property will serve public purposes, and benefit the general public by enhancing education, the preservation of history, and the development of tourism, and the creation of a national historic landmark in Pulaski County; and

WHEREAS, the County and NPS agree that cooperation and partnership in management of the Property will benefit the public by rendering better, more cost-effective, and more abundant services with increased efficiency.

NOW, THEREFORE, BE IT Resolved and Ordered by the Pulaski County Fiscal Court of Pulaski County, Kentucky:

Section 1. That the Judge-Executive of Pulaski County, Kentucky is hereby authorized to execute a statutory warranty or other deeds, subject to the approval of the U.S. Department of the Interior, for and as the act of the County, and the Judge-

Executive is further authorized to execute any and all other documents and to take any further action necessary to complete the conveyance of the portion of the Property known as "Zollicoffer Park" to The National Park Service, for use in connection with the creation of a national monument or other unit of the National Park System; and

Section 2. That the Judge-Executive be and hereby is authorized to execute, for and as the act of said County, an Agreement between the NPS, and agency of the United States Department of the Interior, and the County, under which the County and the NPS will determine their respective roles and responsibilities in support of their cooperation in the management of the Mill Springs; and the Judge-Executive is hereby authorized to execute any and all documents, and take any further action necessary to complete this transaction and effectuate the provisions of the resolution and the agreement between the County and the NPS; and

Section 3. The provisions of this Resolution are hereby declared to be severable. If any of these sections, provisions, sentences, clauses, phrases, or parts is held to be unconstitutional or void, the remainder shall continue in full force and effect.

I, Anda Burnett, Pulaski County Clerk of Pulaski County, Kentucky, do hereby certify that this is a true and correct copy of a resolution adopted by the Pulaski County Fiscal Court at its regular meeting held on Tuesday,

February 11, 2020.

Done this the 11 day of February, 2020.

Steve Kelley
Steve Kelley
Pulaski County Judge-Executive