

LAW OFFICES
DOUGHERTY & HAUNZ
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KENTUCKY 40202

FRANK J. DOUGHERTY, JR.
FOSTER L. HAUNZ
H. MARK LUEKE

RECEIVED
SEP 10 1985
TELEPHONE
585-2807
AREA CODE 502

September 6, 1985

Mr. Eugene Harrell
Land Office
Office of Secretary of State
State Capitol Building
Frankfort, Kentucky 40601

Re: CITY OF BROECK POINTE

Dear Mr. Harrell:

It has been brought to my attention that the Secretary of State's Office may not have the correct current boundaries for the City of Broeck Pointe, Kentucky.

I am therefore enclosing to you herewith a copy of the present city boundary map of the City of Broeck Pointe, together with a copy of the Judgment incorporating the City and a copy of the Annexation ordinance bringing the City to its present boundaries.

Please acknowledge receipt of the enclosures on the attached copy of this letter.

Yours very truly,

DOUGHERTY & HAUNZ


Foster L. Haunz

FLH:pc

CITY MAP

CITY OF

BROECK POINTE

JEFFERSON COUNTY, KENTUCKY



INCORPORATED FEBRUARY 6, 1980
Jefferson Circuit Court No. 79CI-11922
Annexation to present boundary
Ordinance No. 4, Series 1980

FOSTER L. HAUNZ
Attorney for City of Broeck Pointe
September, 1985



NO. 79CI-11922

JEFFERSON CIRCUIT COURT

DIVISION 8

IN RE: BROECK POINTE, KENTUCKY

JAMES E. NIEMANN, ET AL.

PETITIONERS

JUDGMENT ESTABLISHING CITY

TO BE KNOWN AS

BROECK POINTE, KENTUCKY

* * * * *

This action having come on for hearing by the Court on motion of the Petitioners, by counsel, and it appearing to the Court that proper legal notice of the filing of the Petition herein and of the hearing herein has been given, and that the property within the described boundaries of said city is sufficient to meet the requirements of law which govern the creation of cities of the sixth class, and the Court being otherwise sufficiently advised,

IT IS ORDERED AND ADJUDGED as follows:

1. That a city to be known as BROECK POINTE, KENTUCKY, be, and is hereby established as a municipal corporation as a city of the sixth class within the following described boundaries shown on the map filed with the Petition filed herein, to wit:

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"Beginning at the most westerly corner of Lot #1 as shown on the Record Plat of Broeck Pointe Subdivision, Section No. 1, recorded in Plat and Subdivision Book 30, Page 23, in the office of the Jefferson County Clerk, said point being in the right of way line of Goose Creek Road, thence with the Northwesterly line of the aforesaid subdivision and Section No. 2 of Broeck Pointe recorded in Plat and Subdivision Book 32, Page 28, in the aforesaid clerk's office, North 53 degrees 51 minutes East 1050 feet; thence south 46 degrees 9 minutes East 1050 feet; thence south 53 degrees 51 minutes West 1050 feet; thence north 46 degrees 9 minutes West 1050 feet to the point of beginning."

2. The following named persons are hereby appointed members of the Board of Trustees of the City of Broeck Pointe, Kentucky, to wit:

JAMES E. NIEMANN, 3310 Broeck Pointe Circle, Louisville, KY

JAMES WIEST, 8701 Glen Pointe Road, Louisville, KY

DAVID FIGUEROA, 3401 Cross Pointe Road, Louisville, KY

PEGGY ROBBEN, 8700 Noll Court, Louisville, KY

ROBERT S. BODEN, 3109 Goose Creek Road, Louisville, KY

In addition to the Trustees named above, the following officers are hereby appointed, to wit:

CITY MARSHAL; Robert D. Pearce, Jr., 3212 Broeck Pointe Circle
Louisville, KY 40222

ASSESSOR: Dollie M. Smith
8904 Middle Pointe Road
Louisville, KY 40222

All of the Trustees and officers above appointed shall hold their respective offices until the next election at which officers of cities and towns are to be elected.

Qualification of said officers shall be in the manner

provided by law and they shall take office upon their taking their respective oaths of office and executing their respective bonds or the other obligations as may be provided by law; record of same shall be entered upon the records of said city and copies of said records may be certified by the City Clerk as needed.

3. The Clerk of this Court not later than 10 days after Judgment is entered herein, shall certify a copy of this Judgment to the Secretary of State at Frankfort, Kentucky, whose duty it shall be to properly enter and file the same in the Secretary of State's Office.

[Handwritten Signature]

JUDGE

Date: _____

TENDERED:

DOUGHERTY & HAUNZ

[Handwritten Signature]

Foster L. Haunz, Attorney at Law
1603 Kentucky Home Life Building
Louisville, KY 40202
Phone: 583-2807

ENTERED IN COURT
FEB 6 1980
By PAULIE MILLER, Clerk
[Handwritten Signature]
Deputy Clerk

A COPY
ATTEST: PAULIE MILLER, CLERK
JEFFERSON COUNTY COURT
JEFFERSON COUNTY, KENTUCKY
[Handwritten Signature]

CITY OF BROECK POINTE

ORDINANCE NO. 4, SERIES 1980

AN ORDINANCE ANNEXING TO BROECK POINTE, KENTUCKY
A CERTAIN TRACT OF LAND LOCATED IN JEFFERSON
COUNTY, KENTUCKY, ADJOINING THE PRESENT CITY OF
BROECK POINTE, AND BEING ALL OF BROECK POINTE
SUBDIVISION, SECTION 1, 1A, AND 2, NOT ALREADY IN
THE CITY, BEING MORE PARTICULARLY HEREINAFTER
DESCRIBED.

WHEREAS, by Ordinance No. 3, Series 1980, introduced on May 8,
1980, forwarded to Fiscal Court of Jefferson County, Kentucky, on May 9,
1980, and enacted by the City of Broeck Pointe on May 20, 1980, the City
proposed to annex the hereinafter described property, and

WHEREAS, said Ordinance was published in The Louisville Times
on May 27, 1980, and June 16, 1980, pursuant to KRS Chapter 424 together
with notice of right to remonstrate, and

WHEREAS no remonstrance was filed within the time required by
law,

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE CITY OF BROECK
POINTE, KENTUCKY, DOES ORDAIN AS FOLLOWS:

Section 1. There is hereby annexed to Broeck Pointe, Kentucky,
and the boundary is hereby extended so as to include within the boundaries
of Broeck Pointe a certain tract of land which is now embraced within the
County of Jefferson, and which is adjacent to and contiguous with the present
City boundary line and more particularly described as follows:

BEGINNING in the Easterly right of way of Goose Creek Road at a point 45 ft. East of the center line of said road and at the Southwest corner of a lot conveyed to MetzgerHomes, Inc., by deed recorded in Deed Book 4559, Page 421 in the Jefferson County Clerk's office; thence with the Easterly right of way line of Goose Creek Road, South 35° 29' East 329.60 feet; thence toward the center line of Goose Creek Road South 54° 31' West 5 ft.; thence again following said Easterly right of way line of Goose Creek Road, South 35° 29' East 450 ft. to a point; thence with the right of way South 41°42' East 143.32 ft. to a point; thence continuing with said right of way North 43° 18' East 39.45 ft. to a point; thence again following the Easterly right of way line of Goose Creek Road, South 51° 05' East 100 ft.; South 61°16' East 100 ft.; South 71°27' East 100 ft.; South 81°36' East 100 ft.; South 87°58' East 191.90 ft.; and North 89°15' East 250 ft. to a point, said point being 80 ft. from the center line of Goose Creek Road; thence continuing with said right of way North 3°15' East 129.95 ft. to a point; thence South 88°23' East 36 ft.; thence leaving the right of way of Goose Creek Road with the line of Tract 1 as described in Deed to Ten Broeck Corp. recorded in Deed Book 3168, Page 333, North 30° 46' West 107.97 ft. to a point; thence North 19°31' West 107.99 ft. to a point; thence North 08° 31' West 107.99 ft. to a point; thence North 03° 05' East 107.99 ft. to a point, said point being the Northerly corner of a tract conveyed to Violet Wright by deed recorded in Deed Book 4380, Page 523 in the aforesaid Clerk's office; thence with the Northeasterly line of said lot South 81° 18' East 250.0 ft. to a point said point also being the Northwest corner of a lot conveyed to Richard Lightfoot by deed recorded in Deed Book 3302, Page 479 in the aforesaid Clerk's Office; thence with the Northerly line of said lot North 33° 25' East 177.32 ft.; thence North 09° 31' East 475.0 ft. to a point corner to tracts 4 and 5 in deed recorded in Deed Book 3168, Page 333, aforesaid; thence North 31° 59" West 560 ft. to a point; thence North 53°36' East 102.21 ft. to a point; thence along the Westerly line of a lot conveyed to Frank D. Paris and wife recorded in Deed Book 3774, Page 132, North 35° 26' West 274.91 ft. to a point said point being in the Northerly line of the tract conveyed to Ten Broeck Corp. in Deed Book 3168, Page 333; thence with the Northwest line of said tract South 53°51' West 1690.68 ft. to point of beginning.

The tract hereinbefore described being all of Broeck Pointe Subdivision, Section 1, Section 1-A, and Section 2, plats of which are of record in Plat and Subdivision Book 30, Page 23, Book 31, Page 69, and Book 32, Page 28, all in the office of the Jefferson County Clerk, Jefferson County, Kentucky.

There is excluded from the foregoing description, however, so much of the aforesaid Broeck Subdivisions as are already within the city of Broeck Pointe, said city being described as follows: Beginning at the most Westerly corner of Lot No. 1 as shown on the record plat of Broeck Pointe Subdivision, Section No. 1, recorded in Plat and Subdivision Book 30, Page 23, in the office of the Jefferson County Clerk, said point being in the right of way line of Goose Creek Road, thence with the Northwesterly line of the aforesaid subdivision and Section No. 2 of Broeck Pointe recorded in plat and subdivision 32, Page 28 in the aforesaid Clerk's office, North 53°51' East 1050 ft.; thence South 46°9' East 1050 ft.; thence South 53° 51' West 1050 feet; thence North 46° 9' West 1050 feet to the point of beginning.

Section 2. All ordinances heretofore duly adopted and in force in the present City of Broeck Pointe shall equally apply to the area described in this Ordinance.

Section 3. Immediately upon the passage hereof, the City Clerk is authorized and directed to publish this Ordinance under KRS Chapter 424 and said Ordinance shall be in full force and effect from and after its publication.

PASSED AND APPROVED this _____ day of July, 1980.

James Niemann, Chairman
Board of Trustees

ATTEST:

Dollie M. Smith, City Clerk