CERTIFICATION OF RECORD

I certify I am the duly qualified City Clerk of the City of Burnside, Kentucky, and the following 3 pages of Ordinance No. 2023-004 (dated 05/16/2023) is a true, correct, and complete copy duly adopted by the City Council at a duly convened meeting held on 05/16/2023, all as appears in the official records of said City.

WITNESS, my hand and seal, this 16th day of May, 2023.

JERRICA FLYNN, CITY OLERK CVTY OF BURNSIDE. KENTUCKY

PRECEIVED AND FILED DATE 102 23, 202

MICHAEL G. ADAMS
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY

ORDINANCE NO. 2023-004

ORDINANCE ANNEXING TO THE CITY OF BURNSIDE, KENTUCKY CERTAIN TERRITORY OF SHORELINE LAND CONTIGUOUS TO THE EXISTING CITY LIMITS OF BURNSIDE, KENTUCKY

IN ACCORDANCE WITH THE COMPREHENSIVE PLAN OF ANNEXATION

WHEREAS, heretofore, the City of Burnside, Kentucky adopted a Comprehensive Plan of Annexation; and,

WHEREAS, the City Council has determined that the hereinafter described territory is urban in character and/or suitable for development for urban purposes by reason of population density and/or commercial and industrial use of land; and,

WHEREAS, the City Council has determined that no part of the area to be annexed shall be included in the boundary of another city; and,

WHEREAS, pursuant to KRS 81A.425, notice was sent by certified first-class mail to each property owner listed on the records of the Pulaski County Property Value Administrator as of April 11th, 2022, including the Department of the Army Corps of Engineers; and,

WHEREAS, said notice was mailed no later than fourteen (14) days prior to the meeting at which the ordinance proposing the annexation and stating the intention of the City of Burnside to annex the territory received its second reading; and,

WHEREAS, Ordinance No. 2022-004, proposing the annexation was duly read in accordance with the Kentucky Revised Statutes, and was published and went into effect on June 14th, 2022; and,

WHEREAS, more than sixty (60) days have elapsed since Ordinance No. 2022-004 went into effect, and no petition containing signatures of property owners in the area to be annexed has been received by the Mayor pursuant to KRS 81A.420; and,

WHEREAS, all notices required by the Kentucky Revised Statutes have been provided and/or published according to law;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Burnside, Kentucky that the City of Burnside hereby ratifies the Mayor's signature upon and approves any and all documents necessary to effectuate the intent of this ordinance including, but not limited to the Consents to Annexation and, further, the City hereby annexes the following described unincorporated area and makes it part of the City of Burnside, Kentucky.

SEE PROPERTY DESCRIPTION ATTACHED AS EXHIBIT 1 AND INCORPORATED HEREIN BY REFERENCE

SEE PROPERTY PLAT VISUAL ATTACHED AS EXHIBIT 2 AND INCORPORATED HEREIN BY REFERENCE

This ordinance shall take effect upon its passage, approval, and publication. If any section, subsection, sentence, clause, phrase, or portion of this is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions.

All ordinances in conflict herewith are to the extent of such conflict hereby repealed.

May 15th, 2023	FIRST READING
May 16 th , 2023	SECOND READING

At a meeting of the City Council of the City of Burnside, Kentucky held on May 16th, 2023, on motion made by Council Member Dwayne Sellers and seconded by Council Member Keith Summers, the foregoing ordinance was adopted, after full discussion, by the following vote:

YES	RANDY BERRY
ABSENT	GEORGE BRYANT
YES	LULA JEAN BURTON
YES	CAROL GRIFFIN
YES	DWAYNE SELLERS
YES	KEITH SUMMERS

APPROVED BY:

ROBERT LAWSON, MAYOR

CITY OF BURNSIDE, KENTUCKY

ATTEST:

JERRICA FLYNN, CITY CLERK

LITY OF BURNSIDE, KENTUCKY

SHEET 1 of 7

EXHIBIT 1 Description 1374.55 ac. City of Burnside, Kentucky Annexation Ordinance No. 2023-004

A certain tract or parcel of land located adjacent to the existing City limits of Burnside, Kentucky and more particularly described as follows:

The following description was prepared by Anthony G. Thompson PLS #3630 of AGT Land Surveying, Firm Permit #496, said description was based on the following information: MAPS OBTAINED FROM THE U.S. ARMY CORPS OF ENGINEERS OFFICE, LOCATED AT 855 BOAT DOCK RD. SOMERSET, KY. 42501, FOUND MONUMENTS (DESCRIBED HEREIN) THAT WERE DELINEATED ON SAID MAPS WERE CORRELATED TO FIELD POSITIONS OBTAINED WITH A (JAVAD LS+) RTK GPS SYSTEM. THE KENTUCKY CORS NETWORK WAS USED TO ESTABLISH GRID NORTH AND KENTUCKY STATE PLANE SINGLE ZONE COORDINATES (NAD83) AND (GEIOD18) MODEL FOR THE PROJECT SHOWN HEREON. The purpose of this survey is to delineate the limits of aforesaid annexation. It does not in any way reflect a determination of the individual parcel boundaries and should not be used for this purpose.

Beginning at a point having a KY State Plane single zone coordinate of (N: 3,514,079.722, E: 5,256,224.706). Said point further described as adjoining the existing corporate city limits of Burnside, KY ordinance #110.2:

Thence with said United States Army Corps of Engineers the following two-hundred and twenty-six (226) calls:

- L1) S 14°41'14" E a distance of 761.99' to a 3 1/2" brass disk stamped M-1372-7;
- L2) S 57°51'04" W a distance of 57.49' to a point;
- L3) S 08°06'03" E a distance of 330.95' to a 3 1/2" brass disk stamped M-1372-8:
- L4) S 01°54'00" E a distance of 333.16' to a point;
- L5) S 00°20'48" E a distance of 110.03' to a point;
- L6) S 10°19'07" W a distance of 140.40' to a point;
- L7) S 00°49'35" E a distance of 276.69' to a point;
- L8) \$ 04°47'38" W a distance of 187.83' to a point;
- L9) S 08°01'56" W a distance of 323.25' to a point;
- L10) S 04°01'39" W a distance of 2214.32' to a point;
- L11) S 17°40'22" E a distance of 404.33' to a point;
- L12) S 36°32'50" E a distance of 659.76' to a point;
- L13) S 57°42'26" E a distance of 577.11' to a point;
- L14) S 60°57'12" E a distance of 500.87' to a point;
- L15) S 78°16'39" E a distance of 713.10' to a point:
- L16) S 79°14'31" E a distance of 662.58' to a point;

SHEET 2 of 7

L17) N 79°43'30" E a distance of 212.94' to a point; L18) S 74°12'14" E a distance of 335.46' to a point; L19) N 85°33'21" E a distance of 386.30' to a point: L20) N 80°31'22" E a distance of 98.77' to a point; L21) N 88°42'50" E a distance of 206.99' to a point; L22) N 80°35'01" E a distance of 769.62' to a point; L23) N 88°40'37" E a distance of 652.95' to a point: N 17°57'07" E a distance of 33.00' to a 3 1/2" brass disk stamped LL-L24) 3807-1: L25) S 75°47'15" E a distance of 725.85' to a point; L26) S 34°58'46" E a distance of 588.00' to a 3 1/2" brass disk stamped LL-3807-3: L27) S 36°24'45" E a distance of 171.03' to a point; L28) S 28°27'04" E a distance of 629.15' to a point; L29) S 14°50'20" E a distance of 116.94' to a point; L30) S 02°53'20" E a distance of 204.63' to a point; S 19°11'29" W a distance of 380.83' to a point; L31) L32) S 17°58'00" E a distance of 188.56' to a point; L33) S 29°03'21" E a distance of 182.43' to a point; S 40°42'35" E a distance of 136.56' to a point; L34) L35) N 84°44'11" W a distance of 253.17' to a point: L36) N 58°50'10" W a distance of 256.88' to a point: L37) S 47°47'51" W a distance of 1050.94' to a point; L38) S 54°34'34" W a distance of 1088.33' to a point; L39) S 64°36'52" W a distance of 501.67' to a point; S 72°59'20" W a distance of 862.52' to a point: L40) S 81°56'39" W a distance of 1004.74' to a point; L41) L42) S 58°51'53" W a distance of 133.35' to a point; S 79°36'51" W a distance of 149.68' to a point; L43) L44) N 76°00'02" W a distance of 491.72' to a point; N 78°04'16" W a distance of 513.51' to a point; L45) L46) N 80°10'39" W a distance of 1346.64' to a point; L47) N 70°08'44" W a distance of 260.80' to a point: L48) N 65°49'04" W a distance of 750.03' to a point; L49) N 64°07'28" W a distance of 599.53' to a 3 1/2" brass disk stamped LL-3875-1: L50) N 57°13'12" W a distance of 393.98' to a point; L51) N 60°49'53" W a distance of 827.12' to a point; L52) N 54°19'13" W a distance of 668.35' to a point; N 47°29'41" W a distance of 1218.56' to a point; L53) L54) N 52°26'07" W a distance of 1116.02' to a point; N 88°00'53" W a distance of 154.35' to a 3 1/2" brass disk stamped L55)

S 84°10'27" W a distance of 219.77' to a point; S 60°56'47" W a distance of 461.65' to a point;

S 21°37'02" W a distance of 208.25' to a point;

LL-3875-5:

L56)

L57)

L58)

2.

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S 03°18'24" W a distance of 152.98' to a point;
L59)
        S 18°22'13" E a distance of 445.14' to a point:
L60)
L61)
        S 43°23'15" E a distance of 754.23' to a point;
L62)
        S 59°26'28" E a distance of 957.50' to a 3 1/2" brass disk stamped LL-
L63)
        S 52°04'19" E a distance of 1479.19' to a point;
L64)
        S 38°05'53" E a distance of 876.17' to a point;
L65)
        S 28°49'34" E a distance of 1011.93' to a point;
L66)
        S 00°45'58" E a distance of 259.16' to a point;
L67)
        S 11°37'27" E a distance of 844.02' to a point;
L68)
        S 07°10'29" W a distance of 620.43' to a concrete USACE monument
        LL-3877-2, missing disk cap:
L69)
        S 11°26'03" W a distance of 806.32' to a point;
L70)
        S 31°41'38" E a distance of 190.23' to a point;
L71)
        S 72°55'01" E a distance of 635.10' to a point;
L72)
        N 86°30'24" E a distance of 681.02' to a point:
L73)
        N 73°12'42" E a distance of 1868.98' to a point:
L74)
        N 84°07'39" E a distance of 2216.95' to a point;
L75)
        N 83°26'51" E a distance of 596.38' to a point;
L76)
        N 88°41'05" E a distance of 2070.95' to a point;
        N 84°36'10" E a distance of 1799.88' to a point:
L77)
L78)
        S 73°20'52" E a distance of 1017.76' to a point;
L79)
        S 62°31'13" E a distance of 253.02' to a point;
L80)
        S 44°35'34" E a distance of 351.03' to a point;
        S 29°37'49" E a distance of 222.68' to a point;
L81)
L82)
        N 87°53'46" E a distance of 586.45' to a point;
L83)
        S 26°07'48" W a distance of 496.26' to a point;
L84)
        S 39°44'51" E a distance of 422.84' to a point;
L85)
        N 89°54'51" W a distance of 364.59' to a point;
 L86)
        S 68°51'42" W a distance of 112.20' to a point;
        S 78°21'40" W a distance of 228.93' to a point;
L87)
L88)
        S 44°00'28" W a distance of 472.33' to a point;
        S 36°17'58" W a distance of 271.99' to a point:
 L89)
L90)
        S 42°53'32" W a distance of 295.55' to a point;
L91)
        $ 37°33'32" W a distance of 234.69' to a point;
L92)
        S 69°59'04" W a distance of 832.05' to a point;
L93)
        S 07°56'13" W a distance of 316.57' to a point;
L94)
        N 52°09'23" W a distance of 336.68' to a point;
L95)
        S 66°47'36" W a distance of 461.74' to a point;
        S 08°19'46" E a distance of 1375.27' to a point:
L96)
        N 63°30'59" W a distance of 292.98' to a point;
L97)
L98)
        N 13°07'53" W a distance of 809.32' to a point;
        N 60°45'17" W a distance of 354.89' to a point;
L99)
        S 70°31'24" W a distance of 983.20' to a 3 1/2" brass disk stamped
L100)
        LL-3851-1:
        S 71°11'10" W a distance of 1737.38' to a point;
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L101)

SHEET 4 of 7

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L102)
        $ 58°04'36" W a distance of 1183.37' to a point;
        S 82°40'59" W a distance of 1153.62' to a point:
L103)
        S 45°10'43" W a distance of 591.55' to a point;
L104)
L105)
        S 26°19'09" W a distance of 564.11' to a point;
L106)
        S 03°04'44" E a distance of 1271.44' to a point;
L107)
        N 82°30'32" E a distance of 753.99' to a point;
         S 55°04'31" W a distance of 798.94' to a point;
L108)
L109)
        S 13°23'46" E a distance of 388.96' to a point;
        S 26°18'07" E a distance of 1733.14' to a point;
L110)
         S 24°53'28" E a distance of 703.87' to a point;
L111)
L112)
         S 12°15'38" W a distance of 412.54' to a point:
         S 45°38'31" W a distance of 1655.02' to a point;
L113)
         S 46°04'44" W a distance of 164.88' to a point;
L114)
         S 78°53'28" W a distance of 311.18' to a point:
L115)
L116)
         S 86°19'25" W a distance of 1237.53' to a 3 1/2" brass disk stamped
         LL-3861-1:
         S 83°59'43" W a distance of 2656.26' to a point;
L117)
         N 29°20'06" W a distance of 779.97' to a 3 1/2" brass disk stamped
L118)
         LL-3858-1:
         N 82°39'26" E a distance of 2029.39' to a point;
L119)
         N 82°08'23" E a distance of 2491.65' to a point;
L120)
L121)
         N 53°24'22" E a distance of 774.52' to a 3 1/2" brass disk stamped LL-
         3856-2:
L122)
         N 19°48'15" W a distance of 2108.83' to a point;
L123)
         N 14°15'53" W a distance of 501.63' to a point;
         N 10°47'08" W a distance of 1259.58' to a point;
L124)
L125)
         S 88°50'38" W a distance of 408.05' to a point;
         N 54°23'05" E a distance of 362.02' to a point;
L126)
         N 06°58'41" E a distance of 1080.31' to a 3 1/2" brass disk stamped
L127)
         LL-3853-1:
L128)
         N 18°17'27" E a distance of 692.07' to a point;
L129)
         N 42°47'07" E a distance of 596.69' to a point;
L130)
         N 70°24'41" E a distance of 296.82' to a point;
         N 68°17'27" E a distance of 672.27' to a point;
L131)
         N 69°52'35" E a distance of 1102.30' to a point:
L132)
         N 65°00'51" E a distance of 1345.40' to a point;
L133)
L134)
         N 70°54'20" E a distance of 527.97' to a point;
L135)
         N 76°33'10" E a distance of 99.27' to a point;
         N 74°15'14" E a distance of 1487.02' to a point;
L136)
         N 70°27'22" E a distance of 1961.80' to a 3 1/2" brass disk stamped
L137)
         LL-3850-2;
         N 43°09'07" E a distance of 682.09' to a point;
L138)
         N 28°20'50" E a distance of 270.98' to a point;
L139)
L140)
         N 10°47'27" W a distance of 234.44' to a point;
         N 63°31'00" W a distance of 572.84' to a point;
L141)
L142)
         N 89°16'28" W a distance of 701.56' to a point;
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L143)
        S 78°28'32" W a distance of 1517.60' to a point:
L144)
        S 89°29'21" W a distance of 557.01' to a point;
L145)
        N 04°42'30" W a distance of 146.07' to a point:
L146)
        S 87°07'09" W a distance of 1781.59' to a point:
L147)
        N 05°45'00" E a distance of 81.28' to a point;
L148)
        S 84°50'29" W a distance of 1775.01' to a point:
         S 13°19'10" E a distance of 68.89' to a point:
L149)
L150)
         S 84°45'12" W a distance of 727.87' to a point;
         S 78°49'55" W a distance of 480.86' to a point:
L151)
L152)
         S 15°12'19" W a distance of 877.40' to a point:
L153)
        N 10°16'47" W a distance of 744.48' to a point;
L154)
         S 77°28'18" W a distance of 789.96' to a point;
L155)
         S 73°26'07" W a distance of 103.53' to a point;
L156)
         S 78°59'34" W a distance of 283.59' to a point:
L157)
         S 79°19'15" W a distance of 463.52' to a point:
L158)
         S 22°15'01" W a distance of 407.78' to a point;
         S 42°21'34" E a distance of 313.16' to a point;
L159)
L160)
         N 85°05'39" W a distance of 363.34' to a 3 1/2" brass disk stamped
         LL-3834-4:
L161)
         N 01°05'03" W a distance of 558.87' to a point;
L162)
         N 70°05'12" W a distance of 675.42' to a point:
L163)
         N 44°14'24" W a distance of 577.29' to a point;
         N 01°55'48" W a distance of 811.83' to a 3 1/2" brass disk stamped
L164)
         LL-3833-1:
         N 08°21'14" E a distance of 1087.44' to a point;
L165)
         N 18°21'11" W a distance of 544.50' to a point:
L166)
L167)
         N 02°24'13" E a distance of 356.47' to a point;
L168)
         N 27°35'13" W a distance of 495.18' to a point;
         N 86°27'09" W a distance of 65.36' to a point;
L169)
L170)
         N 33°18'47" W a distance of 793.78' to a point;
         N 53°32'18" W a distance of 742.83' to a point;
L171)
         N 62°02'25" W a distance of 803.93' to a 3 1/2" brass disk stamped
L172)
         LL-3824-2:
         N 54°30'50" W a distance of 1649.78' to a point;
L173)
L174)
         N 33°28'28" W a distance of 346.88' to a point;
L175)
         N 20°53'02" W a distance of 346.88' to a point;
L176)
         N 24°31'27" W a distance of 328.91' to a 3 1/2" brass disk stamped
         LL-3823-3:
L177)
         N 07°20'33" E a distance of 162.49' to a 3 1/2" brass disk stamped LL-
         3823-2:
L178)
         N 01°26'00" E a distance of 878.92' to a point:
L179)
         N 61°38'17" W a distance of 88.36' to a point;
L180)
         N 55°32'50" E a distance of 638.34' to a point;
L181)
         N 65°26'20" E a distance of 834.12' to a point;
L182)
         S 80°01'40" E a distance of 376,27' to a point:
         S 82°42'21" E a distance of 513.84' to a point;
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L183)

SHEET 6 of 7

L184) S 66°48'39" E a distance of 393.79' to a point; S 49°18'33" E a distance of 536.75' to a point: L185) S 48°48'16" E a distance of 213.98' to a point; L186) L187) S 42°16'00" E a distance of 974.56' to a point; S 58°18'56" E a distance of 2919.83' to a 3 1/2" brass disk stamped L188) LL-3818-1: S 66°18'50" E a distance of 533.62' to a 3 1/2" brass disk stamped LL-L189) 3820-5; L190) S 76°21'28" E a distance of 1100.06' to a point: L191) S 78°51'11" E a distance of 1171.20' to a point; N 86°10'16" E a distance of 884.80' to a point; L192) N 73°26'12" E a distance of 879.86' to a point; L193) L194) N 61°37'46" E a distance of 1318.62' to a point; L195) N 45°06'51" E a distance of 626.77' to a point; L196) N 29°24'08" E a distance of 437.18' to a point; N 02°32'12" W a distance of 379.38' to a point: L197) N 34°46'16" W a distance of 432.84' to a point: L198) L199) N 66°36'09" W a distance of 476.68' to a point; L200) S 79°12'13" W a distance of 903.21' to a point; L201) S 87°39'46" W a distance of 613.53' to a point; S 88°25'40" W a distance of 610.38' to a point: L202) L203) N 80°35'25" W a distance of 1113.05' to a point; L204) N 79°42'58" W a distance of 859.07' to a point; L205) N 63°53'02" W a distance of 742.15' to a point; L206) N 49°07'21" W a distance of 901.34' to a point; L207) N 38°56'33" W a distance of 956.15' to a 3 1/2" brass disk stamped LL-3804-3; L208) N 20°45'11" W a distance of 441.00' to a point; L209) N 02°16'19" W a distance of 796.43' to a point; L210) N 00°41'06" E a distance of 74.54' to a point; L211) N 04°08'36" W a distance of 418.02' to a point; L212) N 14°07'41" E a distance of 332.11' to a point; L213) N 03°05'00" E a distance of 1303.40' to a point: L214) N 06°21'58" E a distance of 130.72' to a point; N 03°27'32" E a distance of 316.81' to a point; L215) L216) N 06°38'19" W a distance of 365.63' to a point; L217) N 15°20'30" W a distance of 423.92' to a point; L218) N 23°57'43" W a distance of 319.68' to a point; L219) N 47°44'56" W a distance of 566.72' to a point; L220) N 82°59'38" W a distance of 569.47' to a point: L221) N 32°27'19" W a distance of 95.66' to a point; L222) N 21°24'06" E a distance of 59.58' to a point; N 00°24'46" E a distance of 90.76' to a 3 1/2" brass disk stamped K-L223) 1153-6: N 72°35'43" E a distance of 83.24' to a 3 1/2" brass disk stamped K-L224)

1153-5:

SHEET 7 of 7

L225) N 29°09'45" E a distance of 1482.77' to a point adjoining the existing corporate city limits of Burnside, KY ordinance #110.2

L226) S 42°11'00" É a distance of 2045.29' to the point of beginning.

Said Annex boundary having an area of 59,875,570 square feet or **1374.55** acres.



Anthony G. Thompson PLS 3630

03-11-22

Date

OVERSIZE MAP INCLUDED WITH SUBMISSION.

To research the map, contact the Office of Secretary of State or the County Clerk.