

CITY OF BURNSIDE

7929 S. Highway 27

P. O. Box 8

BURNSIDE, KY 42519-0008

Telephone (606)561-4113

clerk@burnsidecitygovernment.com

Fax (606)561-6604

6/21/2011

Office of the Secretary of State
Suite 152, State Capitol
700 Capitol Ave.
Frankfort, KY 40601-3493

Dear Madam:

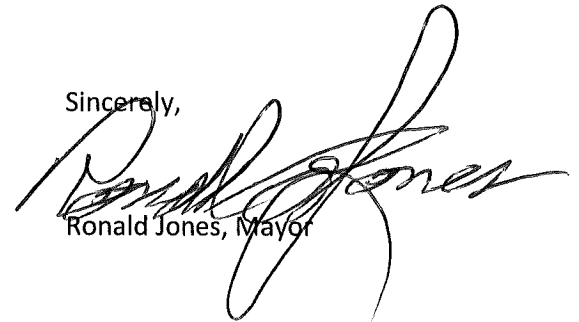
As required under the provisions of KRS 81.045 the following information is provided:

- | | |
|---------------------------|--|
| 1. Name of City | City of Burnside |
| 2. Date of Incorporation | March 6, 1890 (Vol. 44, Chapter 303). |
| 3. Present Classification | Fifth Class |
| 4. Present Boundaries | 3 City Maps are enclosed as certified by the Mayor |
| 5. Resolutions Restating | |

City of Burnside Boundaries as of 1981

Please advise if additional information is needed.

Sincerely,



Ronald Jones, Mayor

Encls:

RECEIVED AND FILED
DATE June 24 2011

ELAINE N. WALKER
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Handie Adkins

CERTIFICATION

I, Crissa Morris, Clerk of the City of Burnside, Kentucky do hereby certify that, the attached Resolutions 2011-005 _____ are true and correct copies as were presented to the City Council of the City of Burnside, Kentucky at their special meeting on June 20, 2011.

Given under my hand this 20th day of June, 2011.

Crissa Morris
CRISSA MORRIS, CITY CLERK

(Seal)

RESOLUTION 2011-005

A RESOLUTION ADOPTING AND CLARIFYING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCES, 110.1, 110.2 AND 110.3.

WHEREAS, the City of Burnside has enacted numerous ordinances annexing property into the corporate limits of the City of Burnside; and

WHEREAS, each individual annexation contains a prior survey oft prepared by now unknown individual, and further references documentation that is no longer in existence; and

WHEREAS, the City wishes to provide a modern, accurate, easily identifiable legal description reflecting bearings and coordinates based upon the state plane coordinate system, including relevant GPS and GIS data, same having been certified by a professional land surveyor for each prior annexation; and

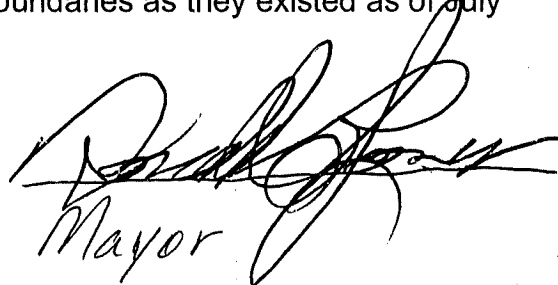
WHEREAS, the City wishes to comply with the requirements of Amended KRS 81A.470 effective July 13, 2004; and

WHEREAS, the City does not intend to amend or replace its prior ordinance annexing, but rather to interpret the defined boundaries of the territory previously annexed and adopt a modern and accurate legal description of territory previously annexed.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURNSIDE, KENTUCKY:

That Ordinances 110.1, 110.2 and 110.3 containing new surveys and plats as prepared by Anthony G. Thompson, Licensed Professional surveyor No. 3630 restate, but do not change or alter, the boundaries of the City of Burnside as the boundaries existed as of July 15, 1981, but simply clarify such boundaries as they existed as of July 15, 1981.

Approved ^(CM) 4/8²⁰/2011

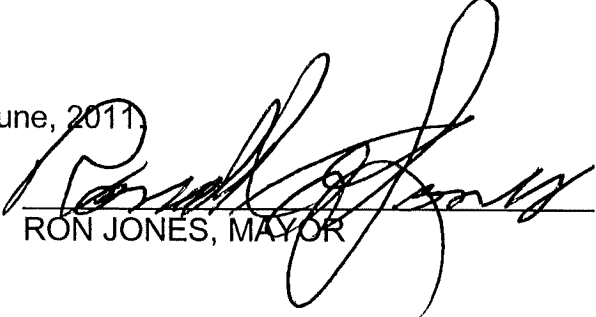

Mayor

Attested Crista Morris
Acting City Clerk

CERTIFICATION

I, Ron Jones, Mayor of the City of Burnside, Kentucky, do hereby certify that the attached 3 City Maps represent the areas previously annexed by Ordinances 110.1, 110.2 and 110.3.

Given under my hand this 21st day of June, 2011.



RON JONES, MAYOR