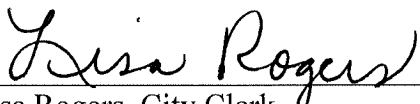


I certify I am the duly qualified City Clerk of the City of Cadiz, Kentucky,
and the following 7 pages of Resolution No. 08-12 is a true, correct and complete
copy duly adopted by the City Council at a duly convened meeting held on September 25,
2012, all as appears in the official records of said City.

WITNESS, my hand and (Seal of said City), this 26th day of September, 2012.



Lisa Rogers, City Clerk

(Seal)

RECEIVED AND FILED
DATE October 1, 2012

ALISON LUNDERGAN GRIMES
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Glennie Adkins

**RESOLUTION NO. 08-12
CITY OF CADIZ, KENTUCKY**

TECHNICAL CORRECTION OF ORDINANCE NO. 661

A RESOLUTION ADOPTING A TECHNICAL CORRECTION OF ORDINANCE NO. 661.

WHEREAS, the descriptions and/or map of the territory that is the subject of Ordinance No. 661 contained errors or omissions; and

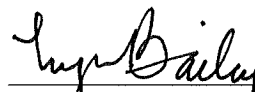
WHEREAS, the city council of the City of Cadiz, Kentucky desires to correct the aforementioned errors or omissions without amending or replacing its prior ordinance annexing the subject territory

NOW THEREFORE be it resolved by the city council of the City of Cadiz, Kentucky as follows:

That the city council of the City of Cadiz, Kentucky hereby adopts the legal descriptions and maps attached hereto as prepared by C. F. Williams PLS #2410 as an accurate depiction of the territory previously annexed into the corporate city limits of the City of Cadiz, Kentucky by Ordinance No. 661, a copy of which is attached hereto, and hereby adopts said new legal descriptions and maps as the official legal descriptions and maps for all purposes when referencing said prior annexation.

This resolution shall be effective immediately upon its approval by the city council of the City of Cadiz, Kentucky.

Date of Approval: September 25, 2012



Lyn Bailey, Mayor

Attest:



Lisa Rogers, City Clerk

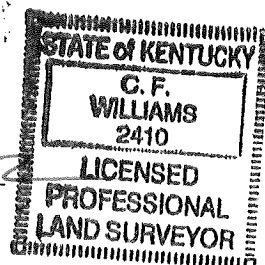
Legal Description
Clarification of Ordinance
661 – Part 1
Annexation into the City of Cadiz, Kentucky

Beginning at a point being approximately 1086 feet west of Highway 139 and being the northwest corner of the existing Cadiz City limits thence running N 07°02'49"E for a distance of 1268.65 feet to a point; thence running N 84°51'06" E for a distance of 2296.51 feet crossing Highway 139 to a point north of Highway 124; thence, crossing Highway 124 and running S07°28'11"W for a distance of 1874.32 feet to a point; thence, S 33°56'14" E for a distance of 570.98' to a point, said also being a point in the west line of Ordinance 661-Part 2 ; thence, with Part 2, S 22°45'59" E for a distance of 461.72' to a point; thence, S 05°07'58" E for a distance of 242.73' to a point; thence, S 50°06'14" W for a distance of 47.70' to a point; thence, N 39°53'46" W for a distance of 520.81' to a point; thence, S 05°58'46" E for a distance of 1213.42' to a point in the existing Cadiz City limits also being a point on Lafayette Street; thence, leaving Ordinance 661-Part 2, S 69°47'32" W for a distance of 266.42'; thence, N 24°45'27" W for a distance of 770.50' to a point; thence, N 75°36'18" W for a distance of 758.50' to a point; thence, N 11°03'06" E for a distance of 592.78' to a point; thence, S 74°03'42" E for a distance of 72.28' to a point; thence N 12°31'56" E for a distance of 137.25' to a point; thence, S 77°39'56" E for a distance of 162.61' to a point; thence, N 09°05'37" E for a distance of 251.28' to a point; thence, N 76°33'35" W for a distance of 284.66' to a point; thence, N 09°54'45" E for a distance of 294.06' to a point; thence N 77°02'49" W for a distance of 1387.31' to the point of beginning, having an area of, 124.110 acres

The boundary for Annexation Ordinance 661 – Part 1 for the City of Cadiz, Kentucky, herein described is based on aerial photos, previous annexation data and PVA tax maps. No survey was conducted by Ronald Johnson and Associates to verify said boundary. The purpose of this boundary description is to delineate the limits of the aforesaid annexation. It does not in any way reflect a determination of the individual parcel boundaries and should not be used for that purpose.


C. F. Williams PLS #2410

9-19-12
Date



Legal Description
Clarification of Ordinance
661 – Part 2
Annexation into the City of Cadiz, Kentucky

Beginning at a corner to the existing Cadiz City limits and being N 51°16'10" W for a distance of 1435.45' from the intersection of First Street and West End Streets; thence, running with the existing city limits line, the following calls, S 21°10'21" E for a distance of 737.39'; thence, S 75°58'47" E for a distance of 81.17'; thence, S 09°28'40" E for a distance of 359.24'; thence, S 83°47'08" W for a distance of 872.31'; thence, S 78°05'39" W for a distance of 645.68'; thence, N 05°58'46" W for a distance of 1213.42'; thence, S 39°53'46" E for a distance of 520.81'; thence, N 50°06'14" E for a distance of 47.70'; thence, N 05°07'58" W for a distance of 242.73'; thence, N 22°45'59" W for a distance of 461.72'; thence, S 36°15'24" E for a distance of 424.48' to the southwest corner of map parcel no. 39-053; thence, with the south line of said parcel, and parcel 39-052, N 56°19'31" E for a distance of 1294.79'; thence, N 61°39'28" E for a distance of 273.39'; thence, N 57°16'08" E for a distance of 783.19' to a point in the west right of way line of Westend Street; thence, crossing Westend Street, N 12°00'11" E for a distance of 51.87' to a point in the east right of way line of Westend Street; thence, running with the rear lot lines, N 57°41'56" E for a distance of 513.47'; thence, N 30°04'59" W for a distance of 483.47'; thence, N 61°10'13" E for a distance of 191.06' to a point in the west right of way line of Powerline Drive; thence, running with Powerline Drive, S 43°05'15" E for a distance of 503.41'; thence, crossing Powerline Drive and running with the rear lot lines of properties facing Hillview Drive, N 55°44'56" E for a distance of 465.84' to a point in the west right of way line of Joey Drive; thence, crossing Joey Drive, N 22°09'34" E for a distance of 35.28' to a point in the east right of way line of Joey Drive; thence, running with the rear lot lines of properties facing Hillview Drive, N 55°53'03" E for a distance of 583.56'; S 85°42'42" E for a distance of 762.05'; thence, S 77°55'29" E for a distance of 203.19'; thence, S 88°14'12" E for a distance of 120.73' to a point in the west right of way line of Noel Drive; thence, crossing Noel Drive, N 44°24'19" E for a distance of 34.97' to a point in the east right of way line of Noel Drive; thence, running with the rear lot lines of properties facing Hillview Drive and Wharton Road, N 89°40'21" E for a distance of 89.76'; thence, S 83°43'41" E for a distance of 552.69'; thence, S 37°40'19" W for a distance of 616.58' to a point in the east line of a platted and undeveloped street; thence, running with said platted street, S 22°23'10" E for a distance of 500.97'; thence, S 16°34'11" E for a distance of 472.86'; thence, S 02°46'13" W for a distance of 118.88'; thence, S 39°37'41" W for a distance of 1055.92'; thence, S 47°06'15" W for a distance of 95.32'; thence, N 81°15'59" W for a distance of 112.94' to a point in the south right of way line of Third Street and being a point in the existing city limits; thence, running with the rear lot lines of properties facing Glendale Drive, S 08°14'23" W for a distance of 1108.74' to the southwest corner of map parcel no. 50-010; thence, following the south line of said parcel, S 62°39'56" E for a distance of 154.58'; thence, S 63°48'09" E for a distance of 256.93'; thence, S 75°19'25" E for a distance of 160.79'; thence, S 86°13'25" E for a distance of 91.35'; thence, S 82°39'42" E for a distance of 117.20';

thence, S 09°31'12" W for a distance of 48.10'; thence, N 76°44'36" E for a distance of 126.12';
 thence, N 26°01'26" W for a distance of 257.90'; thence, N 79°12'57" W for a distance of 31.55';
 thence, N 22°28'46" W for a distance of 185.26'; thence, N 42°24'23" E for a distance of 299.78';
 thence, S 41°19'38" E for a distance of 619.01'; thence, N 40°29'09" E for a distance of 79.55';
 thence, N 33°11'10" W for a distance of 251.46'; thence, N 54°45'21" E for a distance of 220.93';
 thence, S 32°12'39" E for a distance of 75.71'; thence, N 46°06'57" E for a distance of 120.09';
 thence, S 45°54'34" E for a distance of 65.75'; thence, S 66°53'54" E for a distance of 139.05' to
 the southeast corner of map parcel no. 50-010 also being a point on the west side of PV-1009 (a
 private road); thence, with said road, S 34°40'15" W for a distance of 164.47'; thence,
 S 41°17'26" W for a distance of 115.51'; thence, S 00°20'45" E for a distance of 91.12' to a point in
 the north right of way line of E. Noel Drive; thence, with said right of way, N 63°05'51" E for a
 distance of 117.24'; thence, N 71°02'55" E for a distance of 274.27'; thence, N 81°25'08" E for a
 distance of 142.92'; thence, S 86°22'06" E for a distance of 51.33' to a point in the existing Cadiz
 city limits line and also being at the intersection of the north right of way line of E. Noel drive
 and the east right of way line of Joy Lane; thence, with the east right of way line of Joy Lane and
 running with the existing City Limits, N 16°40'10" E for a distance of 212.94' to a point; thence,
 leaving said city limits and running with the rear lot lines of properties facing
 E. Noel Drive S 78°21'27" E for a distance of 392.55'; thence, S 77°55'47" E for a distance of
 387.33'; thence, S 88°47'41" E for a distance of 179.33'; thence, N 01°54'07" E for a distance of
 74.69'; thence, S 82°00'54" E for a distance of 346.92'; thence, S 01°07'48" W for a distance of
 232.76' to a point in the north right of way line of E. Noel Drive and being the existing city limit
 line; thence, running with said right of way and said city limit line, S 83°34'26" E for a distance of
 625.97' to a point in said right of way and city limits; thence, with said right of way,
 N 86°05'09" E for a distance of 293.62'; thence, N 78°38'49" E for a distance of 730.74'; thence,
 leaving said right of way, S 06°33'29" E for a distance of 689.89' to a point in the north right of
 way line of Merchant Street; thence, with said right of way, S 46°58'49" W for a distance of
 126.82' to a point in the north right of way line of KY Hwy 68 / Main Street; thence, with said
 right of way, N 68°11'38" W for a distance of 242.03'; thence, N 84°22'57" W for a distance of
 266.72'; thence, N 87°48'58" W for a distance of 843.61'; thence, N 86°48'07" W for a distance of
 1518.56'; thence, leaving said right of way, N 01°15'49" E for a distance of 595.17' to a point in
 the south right of way line of E. Noel Drive; thence, with said right of way, S 83°29'56" W for a
 distance of 241.69'; thence, S 76°40'15" W for a distance of 257.97'; thence, S 65°45'42" W for a
 distance of 276.82'; thence, S 58°57'31" W for a distance of 283.20'; thence, S 55°02'02" W for a
 distance of 201.71' to a point in the south right of way line of Lafayette Street; thence, with said
 right of way, S 79°12'57" W for a distance of 155.20'; thence, S 81°16'47" W for a distance of
 187.86'; thence, N 85°30'27" W for a distance of 196.06'; thence, N 79°22'14" W for a distance of
 198.30'; thence, N 64°11'02" W for a distance of 286.61'; thence, N 39°42'25" W for a distance of
 74.93'; thence, N 61°06'07" W for a distance of 168.88'; thence, N 69°05'38" W for a distance of
 137.25'; thence, N 78°14'52" W for a distance of 185.08' to point in the intersection of Lafayette
 Street and Wharton Road; thence, running with Wharton Road, N 07°53'44" E for a distance of

1726.14'; thence, running with Powerline Drive, N 44°21'53" W for a distance of 1886.13'; thence, leaving Powerline Drive, S 53°43'26" W for a distance of 1704.14'; thence, S 00°50'12" W for a distance of 219.37'; thence, S 52°36'38" W for a distance of 621.99' to the point of beginning, having an area of, 210.423 acres.

The boundary for Annexation Ordinance 661 – Part 2 for the City of Cadiz, Kentucky, herein described is based on aerial photos, previous annexation data and PVA tax maps. No survey was conducted by Ronald Johnson and Associates to verify said boundary. The purpose of this boundary description is to delineate the limits of the aforesaid annexation. It does not in any way reflect a determination of the individual parcel boundaries and should not be used for that purpose.


C. F. Williams PLS #2410 9-19-12 Date

STATE OF KENTUCKY
C. F.
WILLIAMS
2410
LICENSED
PROFESSIONAL
LAND SURVEYOR

OVERSIZE MAP INCLUDED WITH
SUBMISSION.

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