



City of Calvert City

Post Office Box 36 • Calvert City, Kentucky 42029
(270) 395-7138

Resolution of the City of Calvert City Number 2009-09

I certify I am the duly qualified City Clerk of the City of Calvert City, Kentucky, and the foregoing 1 page of the Resolution number 2009-09 is a true, correct and complete copy duly adopted by the City Council at a duly convened meeting held on September 14, 2009, all as appears in the official records of the said City of Calvert City, Kentucky.

WITNESS, my hand and the Seal of the City of Calvert City, this the 10th Day of November, 2009.

Ralph W. Howard
Ralph W. Howard
Calvert City, City Clerk

S E A L

RECEIVED AND FILED
DATE Nov. 13, 2009

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Gandi Colburn

CITY OF CALVERT CITY, KENTUCKY

RESOLUTION 2009- 09

A RESOLUTION ADOPTING A MODERN AND
ACCURATE LEGAL DESCRIPTION OF TERRITORY
PREVIOUSLY ANNEXED BY ORDINANCE

WHEREAS, the City of Calvert City, Kentucky, enacted Ordinance No. 2004-10, annexing certain property into the corporate limits of the City of Calvert City; and,

WHEREAS, the zoning map attached to and incorporated into the foregoing Ordinance was prepared for zoning purposes but does not provide a metes and bounds description of the property annexed; and,

WHEREAS, the City wishes to provide an accurate plat of the annexed property, reflecting the bearings and coordinates as reflected in Ordinance No. 2004-10, such plat having been certified by a professional land surveyor; and,

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

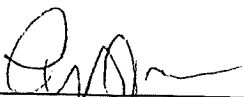
WHEREAS, the City does not intend to amend or replace its prior Ordinance annexing, but rather to approve and adopt the defined boundaries of the territory previously annexed as depicted on the plat attached hereto as Exhibit "A", prepared by Gerald Kight, Licensed Professional Land Surveyor No. 2547.

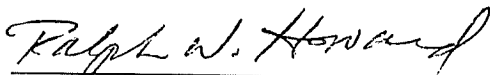
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Calvert City, Kentucky, that the plat attached hereto as Exhibit "A", prepared by Gerald Kight, Licensed Professional Land Surveyor No. 2547, hereby is approved and adopted by the City Council of the City of Calvert City, Kentucky, and the City Clerk/Treasurer hereby is directed to submit said plat, along with a certified copy of Ordinance No. 2004-10 to the Marshall County Clerk, the Kentucky Secretary of State, and the Department of Local Government, in accordance with the provisions of KRS 81A.470.

CERTIFICATION

I, Ralph W. Howard, City Clerk/Treasurer of the City of Calvert City, Kentucky, do hereby certify that the above Resolution 2009- 09 is a true and correct copy as was presented to the City Council of the City of Calvert City at its regular scheduled meeting dated September 14th, 2009.

Given under my hand this 14th day of September, 2009.


Lynn B. Jones, Mayor


Ralph W. Howard, City Clerk/Treasurer

OVERSIZE MAP INCLUDED WITH
SUBMISSION.

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