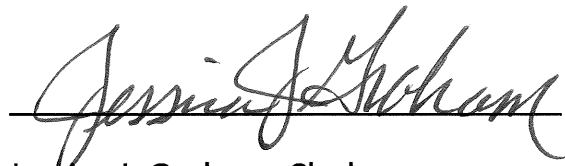


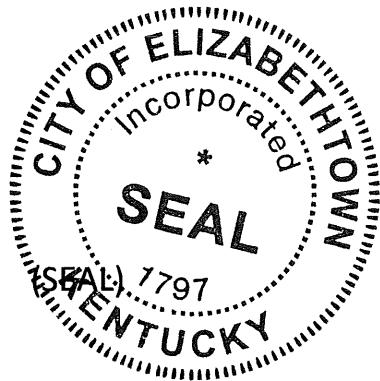
**CERTIFICATE PURSUANT TO KRS 81A.470**

I certify I am the duly qualified City Clerk of the City of Elizabethtown, Kentucky, and the following pages of the Resolution dated August 19, 2019, are a true, correct and complete copy duly adopted by the Elizabethtown City Council at a duly convened meeting held on August 19, 2019, all as appears in the official records of said City.

WITNESS, my hand and the seal of the City of Elizabethtown, this 20<sup>th</sup> day of August, 2019.



Jessica J. Graham, Clerk  
City of Elizabethtown, Kentucky



RECEIVED AND FILED  
DATE October 24, 2019

ALISON LUNDERGAN GRIMES  
SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY  
BY Kerrie Adkinson

## **RESOLUTION NO. 02-2019**

### **A RESOLUTION CORRECTING AN ORIGINAL KRS 81.045 FILING AND ADOPTING A MODERN LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE**

WHEREAS, the City of Elizabethtown, Kentucky, (hereafter the "City"), on September 11, 1980, submitted a boundary statement and other information in compliance with KRS 81.045; and,

WHEREAS, an area annexed by Ordinance No. 1979-14 dated June 4, 1979 was not included in the KRS 81.045 boundary statement inasmuch as the map submitted was prepared in 1977 and the City failed to make a correction to the map to include the hereinabove referenced June 4, 1979 ordinance when the KRS 81.045 filing was submitted to the Secretary of State's Office in 1980; and,

WHEREAS, Ordinance No. 1979-14, dated June 4, 1979, was not overturned in court or in an election process; and,

WHEREAS, the City further wishes to provide a modern legal description and annexation map for the purposes of showing the location of the prior June 4, 1979 annexation, having now been prepared by a professional land surveyor for the purposes stated therein; and,

WHEREAS, the City wishes to correct its KRS 81.045 filing and comply with the requirements of Amended KRS 81A.470, effective July 13, 2004 and March 16, 2011 by filing a legal description and map; and,

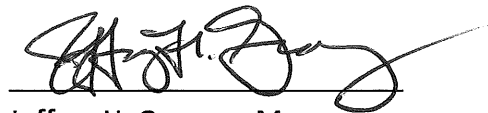
WHEREAS, with respect to Ordinance No. 1979-14, dated June 4, 1979, the City does not intend to replace its prior ordinance annexing said territory, but rather to interpret the defined boundaries of the territory previously annexed and adopt a modern legal description of territory previously annexed; and,

WHEREAS, the City wishes to add the modern legal description and map of the territory previously annexed to its KRS 81.045 filing, thereby correcting same.

NOW THEREFORE, be it resolved by the City of Elizabethtown, Kentucky (the "City") as follows:


1. The City adopts the following modern legal descriptions (Exhibits A and C) and annexation maps attached hereto (Exhibits B and D) as prepared by Darren Clemons, Licensed Professional Land Surveyor No. 3383 for the purposes stated herein, as a modern description of the property previously annexed into the corporate city limits of the City by Ordinance No. 1979-14, dated June 4, 1979, a certified copy of which is attached hereto as Exhibit E. The City further hereby adopts said new legal descriptions and annexation maps as the official legal descriptions and maps to be adopted by the City for all purposes when referencing this prior annexation.
2. The new legal description as prepared by Darren Clemons, Licensed Professional Land Surveyor No. 3383 for the purposes stated therein, is as follows:
  - Exhibit A: New legal description of said annexation (Camelot & Lucas Farms area)
  - Exhibit B: Annexation map of said annexation (Camelot & Lucas Farms area)
  - Exhibit C: New legal description of said annexation (Cardinal Creek & Shaw Creek area)
  - Exhibit D: Annexation map of said annexation (Cardinal Creek & Shaw Creek area)
3. This Resolution and the attached documents shall be filed with the Office of the Secretary of State to correct the City's KRS 81.045 filing.

Adopted unanimously upon proper motion, second and vote on this 19<sup>th</sup> day of August, 2019 by the Elizabethtown City Council.



Jeffrey H. Gregory, Mayor  
City of Elizabethtown, Kentucky

Attest:



Jessica J. Graham, City Clerk  
City of Elizabethtown, Kentucky

Resolution No. 02 -2019  
Exhibit A  
Property Description  
106.399 Acre Tract

A certain tract of land lying and being in Hardin Co., Ky., adjoining the current city limits of Elizabethtown, lying north of the CSX Railroad and south of Ky. Hwy. 1357 (St John Road) and being more particularly bounded and described as follows:

BEGINNING at a point in the current Elizabethtown city limits (Ordinance #6-1994), said point being on the south side of Ky. Hwy. 1357 and having a KY State Plane South Zone Coordinate of: N:2135839.46; E:1596587.29.

Thence S 09°37'53" W a distance of 1715.00' to a city boundary point;

Thence S 09°35'35" W a distance of 1431.18' to a city boundary point;

Thence with a curve turning to the left with an arc length of 383.09', with a radius of 2001.19', with a chord bearing of N 81°14'27" W, with a chord length of 382.51' to a city boundary point;

Thence with a reverse curve turning to the right with an arc length of 463.05', with a radius of 1434.20', with a chord bearing of N 77°23'13" W, with a chord length of 461.04' to a city boundary point;

Thence N 68°21'20" W a distance of 150.37' to a city boundary point;

Thence with a curve turning to the left with an arc length of 738.02', with a radius of 3687.27', with a chord bearing of N 74°12'36" W, with a chord length of 736.78' to a city boundary point;

Thence N 17°51'07" E a distance of 1727.80' to a city boundary point;

Thence N 18°08'31" E a distance of 1292.10' to a city boundary point on the south side of Ky. Hwy. 1357;

Thence with the south side of said road as follows: S 74°04'08" E a distance of 100.89' to a city boundary point;

Thence S 76°57'08" E a distance of 100.50' to a city boundary point;

Thence S 81°24'27" E a distance of 433.98' to a city boundary point;

Thence S 81°19'12" E a distance of 164.93' to a city boundary point;

Thence S 82°50'12" E a distance of 100.24' to a city boundary point;

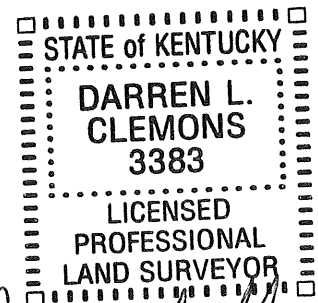
Thence S 84°45'12" E a distance of 200.18' to a city boundary point;

Thence S 85°31'08" E a distance of 184.86' TO THE POINT OF BEGINNING.

CONTAINING: 106.399 ACRES (4,634,743 Sq. Ft.) more or less according to a survey made by Clemons & Associates Land Surveying on the 19<sup>th</sup> day of August, 2019. Darren Clemons Ky. P.L.S. 3383.

Subject to any and all rights-of-way, appurtenances, restrictions, and/or easements in effect to date. Bearings and distances are based on KY. State Plane South Zone.

THE ABOVE DESCRIBED description is for annexation purposes ONLY and is not a boundary survey and does not meet the minimum standards of practice for Professional Land Surveyors.



*Handwritten signature of Darren L. Clemons*  
9-23-19

Resolution No. 02 -2019  
Exhibit C  
Property Description  
87.394 Acre Tract

A certain tract of land lying and being in Hardin Co., Ky. , adjoining the current city limits of Elizabethtown, lying north of Ky. Hwy. 361 (Patriot Parkway) and east of Ky. Hwy. 3005 (Ring Road) and being more particularly bounded and described as follows:

BEGINNING at a point in the current Elizabethtown city limits (Ordinance #5-1994), said point being approx. 480' southeast of the south right-of-way of Ky. Hwy. 3005. Said point of beginning having a KY State Plane South Zone Coordinate of: N:2145074.39; E:1597505.64.

Thence N 42°24'20" E a distance of 675.82' to a city boundary point;  
Thence N 42°24'33" E a distance of 540.70' to a city boundary point;  
Thence N 42°24'32" E a distance of 218.12' to a city boundary point;  
Thence N 23°49'25" E a distance of 487.33' to a city boundary point;  
Thence N 18°10'22" E a distance of 178.18' to a city boundary point;  
Thence S 55°48'28" E a distance of 1018.13' to a city boundary point;  
Thence S 23°54'09" W a distance of 469.02' to a city boundary point;  
Thence S 19°02'14" W a distance of 228.00' to a city boundary point;  
Thence S 09°52'53" W a distance of 171.03' to a city boundary point;  
Thence S 33°02'46" E a distance of 137.44' to a city boundary point;  
Thence S 39°10'05" E a distance of 109.64' to a city boundary point;  
Thence S 21°51'21" E a distance of 89.32' to a city boundary point;  
Thence S 41°57'24" E a distance of 109.28' to a city boundary point;  
Thence S 55°30'22" E a distance of 100.00' to a city boundary point;  
Thence S 06°00'22" E a distance of 175.00' to a city boundary point;  
Thence S 11°53'58" W a distance of 300.00' to a city boundary point;  
Thence S 35°58'38" W a distance of 78.10' to a city boundary point;  
Thence S 41°10'18" W a distance of 169.71' to a city boundary point;  
Thence S 38°49'13" E a distance of 122.07' to a city boundary point;  
Thence S 15°27'42" W a distance of 105.95' to a city boundary point;  
Thence S 01°42'43" E a distance of 193.94' to a city boundary point;  
Thence S 15°08'41" E a distance of 67.27' to a city boundary point;  
Thence S 18°09'37" W a distance of 153.11' to a city boundary point;  
Thence S 30°38'59" E a distance of 40.00' to a city boundary point;  
Thence S 25°53'59" E a distance of 100.00' to a city boundary point;  
Thence S 23°42'59" E a distance of 43.46' to a city boundary point;  
Thence S 23°42'59" E a distance of 131.28' to a city boundary point;  
Thence S 73°56'02" W a distance of 312.02' to a city boundary point;  
Thence N 44°49'31" W a distance of 802.53' to a city boundary point;  
Thence N 44°49'30" W a distance of 515.11' to a city boundary point;  
Thence N 45°00'12" W a distance of 609.36' to a city boundary point;  
Thence N 46°29'34" W a distance of 179.85' to a city boundary point;  
Thence N 44°29'38" W a distance of 382.86' TO THE POINT OF BEGINNING.

CONTAINING: 87.394 ACRES (3,806,861 Sq. Ft.) more or less according to a survey made by Clemons & Associates Land Surveying on the 19<sup>th</sup> day of August, 2019. Darren Clemons Ky. P.L.S. 3383. Subject to any and all rights-of-way, appurtenances, restrictions, and/or easements in effect to date. Bearings and distances are based on KY. State Plane South Zone. THE ABOVE DESCRIBED description is for annexation purposes ONLY and is not a boundary survey and does not meet the minimum standards of practice for Professional Land Surveyors.

STATE of KENTUCKY  
DARREN L.  
CLEMONS  
3383  
LICENSED  
PROFESSIONAL  
LAND SURVEYOR

*Darren L. Clemons*  
9-10-19

OVERSIZE MAPS INCLUDED WITH  
SUBMISSION.

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