

"Founded in 1867"

RECEIVED AND FILED
DATE November 15, 2006

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Barbie Adkins

CERTIFICATION

I, Melissa K. Kelly, City Clerk of the City of Fort Thomas, Campbell County, Kentucky, do hereby certify that the attached document is a true copy of Ordinance O-28-2006, as adopted at a Regular Meeting of the Board of Council, where a Quorum was present and voting.

Further, I hereby certify that the original document is on file as a part of the Official Records of the City and may be reviewed and proved by the files of my Office, at the City of Fort Thomas, 130 North Fort Thomas Avenue, Fort Thomas, Kentucky 41075.

ORDINANCE O-28-2006

Signed this 10th day of November, 2006.

Melissa Kelly
Melissa Kelly, City Clerk
City of Fort Thomas, Kentucky

ORDINANCE NO. 0-28-2006

AN ORDINANCE ANNEXING CERTAIN TERRITORY CONSISTING OF A PARCEL OF PROPERTY APPROXIMATELY 3.7 ACRES LOCATED ALONG BLOSSOM LANE, SOUTHGATE, KENTUCKY AND ADJACENT TO THE SOUTHWESTERN BOUNDARY OF THE CITY OF FORT THOMAS, KENTUCKY.

WHEREAS, the Highland Country Club, being the owner of record of the hereinafter described territory (the "territory"), has requested the City of Fort Thomas, Kentucky (the "City"), to annex the territory and, pursuant to K.R.S. 81A.412, the owner has given written consent to such annexation; and,

WHEREAS, the City has determined that it is desirable to annex the hereinafter described territory which is contiguous to the boundaries of the City; and,

WHEREAS, pursuant to K.R.S. 100.209(1) the City makes the election to amend its Comprehensive Plan and Official Zoning Map to incorporate and establish zoning or other land use regulations for the territory following recommendations from the Fort Thomas Planning Commission made in accordance with that statute.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF FORT THOMAS, KENTUCKY, AS FOLLOWS:

SECTION I

The City finds that the hereinafter described unincorporated territory meets the requirements of K.R.S. 81A.410 and is as follows:

- A. Contiguous to the boundaries of the City of Ft. Thomas, and
- B. By reason of subdivision of land suitable for development for urban purposes without unreasonable delay, and
- C. Not included within the boundary of another incorporated city.

SECTION II

That the territory, described in Exhibit "A" and shown on Exhibit "B", each of which is attached hereto and incorporated herein by reference, shall be and the same is hereby annexed to the City of Fort Thomas, Kentucky.

SECTION III

The owner of record, Highland Country Club, has filed with the City a written consent to this annexation under K.R.S. 81A.412 and therefore, the following do not apply to this annexation: (a) the notification ordinance required by K.R.S. 81A.420(1); (b) the notice requirement of K.R.S. 81A.425; and (c) the waiting period of K.R.S. 81A.420(2).

SECTION IV

The City of Ft. Thomas has taken final action by its adoption of Ordinance 0-11-2006 and adopted the City of Ft. Thomas Planning Commission's recommendation. The territory is zoned Residential One C, Residential Cluster Development Overlay [R-1C (RCD)]. A map showing the zoning effective for the annexed territory is marked as Exhibit "C", which is attached hereto and incorporated herein by reference.

SECTION V

The Consent of the Highland Country Club, Inc., the owner of the territory, to the annexation by the City of Fort Thomas is marked as Exhibit "D", attached hereto and incorporated herein by reference.

SECTION VI

This Ordinance shall be published in full.

PASSED AND APPROVED ON FIRST READING THIS 2nd DAY OF OCTOBER, 2006.

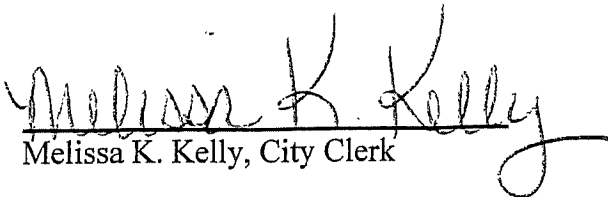
PASSED AND APPROVED ON SECOND READING AND PUBLICATION ORDERED THIS 16TH DAY OF OCTOBER, 2006.

APPROVED:



Mary H. Brown, Mayor

ATTEST:



Melissa K. Kelly, City Clerk



VIOX & VIOX

Civil Engineers, Surveyors, and Landscape Architects

466 Erlanger Road
Erlanger, Kentucky 41018

Tel: 859.727.3293
Fax: 859.727.8452
www.vioxinc.com

September 18, 2006

**AREA TO BE ANNEXED
BY THE CITY OF FORT THOMAS**

A parcel of land lying on the south side of Blossom Lane in Campbell County, Kentucky and being more particularly described as follows:

Beginning at a point in the south right of way line of Blossom Lane, said point being the common corner of the Highland Country Club (Master Commissioner Deed Book 13, page 18) and the Country Club Estates Subdivision, Section One; thence with the common line of the Highland Country Club and the Country Club Estates Subdivision S 42°01'27" E 346.62 feet to a point; thence S 44°10'54" E 319.06 feet to a point; thence leaving said common line and through the lands of the Highland Country Club N 21°36'07" E 636.35 feet to a point; thence N 68°22'35" W 50.00 feet to a point; thence S 50°36'00" W 152.29 feet to a point; thence S 54°31'18" W 124.56 feet to a point; thence S 60°46'29" W 135.72 feet to a point; thence N 46°37'10" W 65.51 feet to a point; thence N 49°57'34" W 234.47 feet to a point in the southerly right-of-way line of Blossom Lane; thence with said right-of-way line S 42°34'11" W 114.61 feet to the point of beginning containing 3.72 acres, more or less.

Being part of the property of the Highland Country Club and recorded in Deed Book 388, page 242, Deed Book 388, page 244 and Master Commissioner Deed Book 13, page 18, of the Campbell County Clerk's records Newport, Kentucky

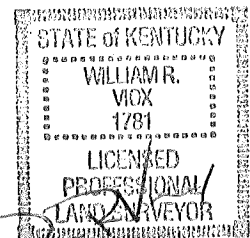


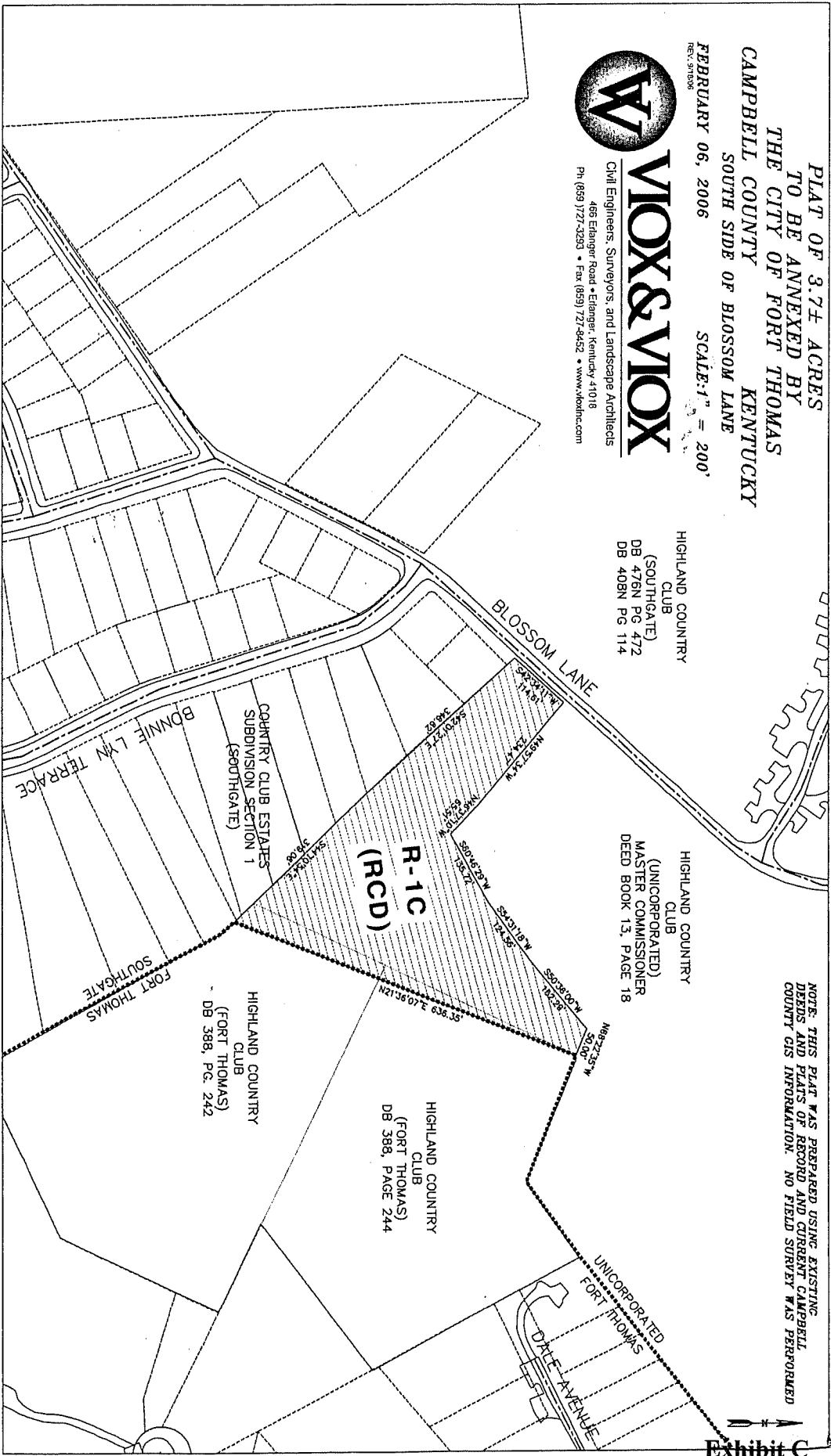
EXHIBIT A

PLAT OF 3.77 ACRES
 TO BE ANNEXED BY
 THE CITY OF FORT THOMAS
 CAMPBELL COUNTY KENTUCKY
 SOUTH SIDE OF BLOSSOM LANE

FEBRUARY 06, 2006 SCALE: 1" = 200'
 REV. 5/10/06



VIOX & VIOX
 Civil Engineers, Surveyors, and Landscape Architects
 466 Erlanger Road • Erlanger, Kentucky 41018
 Ph (859) 727-3293 • Fax (859) 727-9452 • www.vioxinc.com



NOTE: THIS PLAT WAS PREPARED USING EXISTING DEEDS AND PLATS OF RECORD AND CURRENT CAMPBELL COUNTY GIS INFORMATION. NO FIELD SURVEY WAS PERFORMED

CONSENT TO ANNEXATION

The Highland Country Club, Inc., a Kentucky corporation, owner of a 3.72 acre parcel of real estate (more fully described in Exhibits "A" and "B" attached hereto and incorporated herein by reference), hereby consents to the annexation of said 3.72 acre parcel of real estate, by the City of Fort Thomas, Kentucky.

IN WITNESS WHEREOF, Highland Country Club, Inc., a Kentucky Corporation, by and through its President, Dan Smith, for and on behalf of said corporation, as duly authorized by its Board of Directors has hereunto sets its hand this 29th day of September, 2006.

Highland Country Club, Inc
By: [Signature]
Dan Smith, President

STATE OF KENTUCKY
COUNTY OF Kenton

The foregoing Consent to Annexation was acknowledged before me this 29th of September, 2006 by Dan Smith, President of Highland Country Club, Inc., a Kentucky corporation, for and on behalf of the corporation.

[Signature]
Notary Public, State-at-Large

My Commission Expires: July 12, 2008

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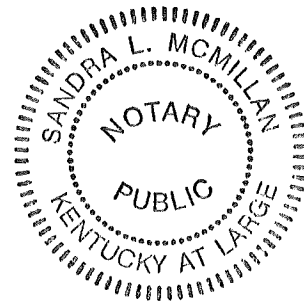


EXHIBIT D

PLAT OF 3.72± ACRES
 TO BE ANNEXED BY
 THE CITY OF FORT THOMAS
 CAMPBELL COUNTY KENTUCKY
 SOUTH SIDE OF BLOSSOM LANE

FEBRUARY 06, 2006
 REV. 9/18/06

SCALE: 1" = 200'

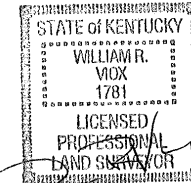


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HIGHLAND COUNTRY CLUB
 (SOUTHGATE)
 DB 476N PG 472
 DB 408N PG 114

HIGHLAND COUNTRY CLUB
 (UNINCORPORATED)
 MASTER COMMISSIONER
 DEED BOOK 13, PAGE 18



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