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City of Georgetown

SUE LEWIS, CITY CLERK - TREASURER

CERTIFICATION: KRS 81A.470

I certify I am the duly qualified City Clerk of the City of Georgetown, Kentucky, and the
forgoing 4 pages of Resolution No. 10-003 is a true, correct and complete
copy duly adopted by the City Council/Commission at a duly convened meeting held on
April 26, 2010 all as appears in the official records of said City.

WITNESS, my hand and seal of the City of Georgetown, Kentucky, this the 19 day of July 2010.

SEAL

Sue Lewis, City Clerk/ Treasurer Georgetown, Kentucky

RECEIVED AND FILED DATE July 20, 2010

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Agric When

CITY OF GEORGETOWN RESOLUTION NO. 10 – 003

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

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

WHEREAS, each individual annexation contains a prior survey oft prepared by now unknown individuals 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 KRS 81A.470, 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 COUNCIL OF THE CITY OF GEORGETOWN, KENTUCKY THAT:

The City Council of the City of Georgetown hereby adopts the following legal description and a plat attached hereto as Exhibit 1, prepared by Thoroughbred Engineering, Brent Combs, Licensed Professional Surveyor No. --- by new survey as an accurate depiction of the property previously annexed into the corporate limits of the City of Georgetown by Ordinance 07-17, September 10, 2007, a copy of which is attached as Exhibit 2, and hereby adopts said new legal description and plat as the official legal description and plat to be adopted by the City for all purposes when referencing this prior annexation.

The foregoing Resolution was read for the first and only time April 26, 2010.

APPROVED:

Karen Tingle-Sames, Mayor

ATTEXTED BY:

Sue Lewis Clerk

ANNEXATION EXHIBIT TRACTS 3 AND 4 DAVIS & LUSBY, LLC 9.62 ACRES

A tract of land located in Georgetown, Scott County, Kentucky on the north side of the U.S.62 / 460 Bypass, west of the U.S. 25 intersection, and more particularly described as follows.

Beginning at a point in the north right-of-way line of the U.S.62 / 460 Bypass and southwest corner of tract of American Mini Storage; thence with right-of-way

N 75°01'16" W 185.85 feet; thence S 12°57'46" W 70.00 feet; thence N 75°09'51" W 278.57 feet; thence N 65°30'49" W 233.20 feet; thence N 54°05'45" W 166.90 feet and corner to Wells; thence with line of Wells N 32°32'45" E 505.12 feet to south side of passway of Wells; thence with passway S 80°10'48" E 206.47 feet; thence S 80°44'00" E 90.01 feet; thence S 80°29'40" E 137.71 feet; thence S 81°36'46" E 57.27 feet; thence S 82°44'41" E 79.42 feet; thence N 72°32'27" E 22.44 feet to corner of American Mini Storage; thence with same S 04°21'28" W 589.08 feet to the beginning.

Containing 9.62 acres, more or less. And being all of Tracts 3 and 4 as shown on plat recorded in Plat Cabinet 8, Slide 314 of the Scott County Court Clerk's office.



