

RECEIVED AND FILED
DATE June 13, 2012
ALISON LUNDERGAN GRIMES
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Karlie Robinson

RESOLUTION

Of

The City of Lancaster, Kentucky

Resolution No. 2012-11

**A RESOLUTION OF THE CITY OF LANCASTER ADOPTING A MODERN
AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY
ANNEXED BY ORDINANCE No. 2001-1**

WHEREAS, on July 13, 1981, pursuant to Kentucky Revised Statute, the City of Lancaster provided a "KRS 81.045 Map" to the Kentucky Secretary of State, the purpose of which, was to delineate the corporate boundary of the City of Lancaster. In a good faith effort to meet the requirements said statute, the City provided to the Secretary of State the "1979 Edition Kentucky Department of Transportation map."

WHEREAS, since the filing of the "KRS 81.045" map, the City of Lancaster enacted numerous ordinances annexing territory into the corporate limits of the said City so that the 1979 Transportation map no longer accurately reflects the corporate limits of the City. Further, several of the said annexation ordinances passed after filing of the KRS 81.045 Map contain territory descriptions which were prepared by now unknown individuals and which reference documentation no longer available to the City of Lancaster.

WHEREAS, the City of Lancaster desires to provide a modern, accurate, easily identifiable description of the territory within its' corporate limits, to have such description certified by a professional land surveyor, and to reflect the highest degree of accuracy currently available given modern surveying techniques. To that end, the City Council resolves to adopt the following supplement to the previous annexation ordinance referenced below; and

WHEREAS, the City of Lancaster Annexation Ordinance specifically referred to herein, and supplemented hereby, has at no time been challenged by any party or persons and remains in full force and effect.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LANCASTER, KENTUCKY, AS FOLLOWS:

Section No. I: That the City Council for the City of Lancaster hereby adopts the following legal description, (Exhibit "A" attached) and the attached plat, (Exhibit "B" attached) depicting said description, having been prepared by Estes Surveying, LPLS-1880, as an accurate recitation, description, and depiction of territory previously annexed into the corporate limits of the City of Lancaster, by **Ordinance No. 2001-1**, dated **March 5, 2001** (a copy of said Ordinance being attached hereto as Exhibit "C"). The attached description is hereby adopted by the City Council for any and all purposes relative to the aforementioned annexation.

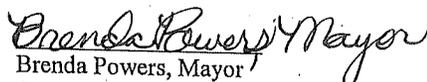
Section No. II: The territory description prepared by Estes Surveying, LPLS-1880 and adopted hereby as stated in Section No. 1, above, is set forth in full on the document attached hereto as Exhibit "A" and is incorporated fully herein.

DULY ENACTED by a majority of this governing body, on this the 4 day of June, 2012.

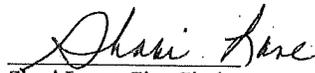
PASSED AND APPROVED by the City Council of the City of Lancaster, Kentucky at a regular business meeting on this the 4 day of June, 2012, with the Yea and Nay votes of the City Council as follows:

	Yea	Nay
Maggie Mick	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Sutton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brandon McGlone	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bret Baierlein	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jesse Wagoner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Approved:


Brenda Powers, Mayor
City of Lancaster

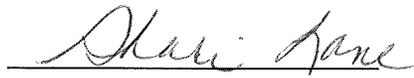
Attest:


Shari Lane, City Clerk
City of Lancaster

CERTIFICATION

I, Shari Lane, being the City Clerk of the City of Lancaster, Kentucky, do hereby certify that the foregoing is a true, complete, and correct copy of a Resolution adopted by the City Council of said City, approved by the Mayor, and attested by me as City Clerk, upon the occasion of a properly convened meeting of the City Council held on the 4th day of June, 2012, as shown by the official records of said City Council in my custody and under my control.

WITNESS my hand and the seal of said District, this 4th day of June, 2012.

A handwritten signature in cursive script that reads "Shari Lane". The signature is written in black ink and is positioned above a horizontal line.

Shari Lane, City Clerk

(Seal of City)

OVERSIZE MAP INCLUDED WITH
SUBMISSION.

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