CERTIFICATION

 $\underline{\text{of}}$

City of Lawrenceburg Resolution No. 2010-10

BE IT KNOWN BY THESE PRESENTS that I, Robert T. Hume, Clerk for the City of Lawrenceburg, Kentucky, do hereby certify that the attached Resolution No. 2010-10 is a true, correct and accurate copy of the Resolution presented and passed by the City Council for the City of Lawrenceburg at their regular meeting held on December 13th, 2010.

GIVEN under my hand this the 13th day of December, 2010.

Robert T. Hume

City Clerk, Lawrenceburg, Kentucky

100 North Main Street

Lawrenceburg, Kentucky 40342

DATE Secondary 14, 2010

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Fanlie Collins

RESOLUTION

of

The City of Lawrenceburg, Kentucky

Resolution No. 2010-10

A RESOLUTION OF THE CITY OF LAWRENCEBURG ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE No. 1984-2

WHEREAS, on July 13, 1981, pursuant to Kentucky Revised Statute, the City of Lawrenceburg 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 Lawrenceburg. 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 Lawrenceburg 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 the 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 Lawrenceburg; and

WHEREAS, the City of Lawrenceburg 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 Lawrenceburg 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 BOARD OF COUNCIL FOR THE CITY OF LAWRENCEBURG, KENTUCKY, AS FOLLOWS:

Section No. I: That the City Council for the City of Lawrenceburg hereby adopts the following legal description, (Exhibit "A" attached) and the attached plat, (Exhibit "B" attached) depicting said description, having been prepared by Dan Phillips, RLS No. 3432, DPS

Surveying, as an accurate recitation, description, and depiction of territory previously annexed into the corporate limits of the City of Lawrenceburg, by **Ordinance No. 1984-2**, dated **February 6th**, **1984**, (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 Dan Phillips, DPS Surveying, RLS No. 3432, and adopted hereby as stated in Section No. I, 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 13th day of December, 2010.

PASSED AND APPROVED by the Board of Council of the City of Lawrenceburg, Kentucky at a regular business meeting on this the 13th day of December, 2010, with the Yea and Nay votes of the Board of Council as follows:

	Yea	Nay
Ken Evans		
Bobby G. Durr		
Steve Rucker	/	
Thomas Vaughn		
Larry Giles		
Robert Goodlett		

Approved:

Edwinna Baker, Mayor City of Lawrenceburg

Attest:

Robbie T. Hume, City Clerk

City of Lawrenceburg

DPS LAND SURVEYORS, INC. 1138 BEAR CREEK ROAD LAWRENCEBURG, KY 40342 LAWRENCEBURG: 502-859-5534

A DESCRIPTION OF ORDINANCE 1984-2

JOB NO. 10-103

SAID TRACT OF LAND LYING AND BEING IN LAWRENCEBURG, ANDERSON COUNTY, KENTUCKY ON THE NORTH SIDE OF CARLTON DRIVE (FORMERLY CARPENTER LANE) AND BEING MORE FULLY DESCRIBED AS FOLLOWS...

BEGINNING AT A POINT IN THE CENTERLINE OF SAID CARLTON DRIVE, THENCE LEAVING SAID CENTERLINE

N 41°15'00" W	200.00'	TO A POINT IN THE LINE OF ORDINANCE 1979-5, THENCE WITH THE SAME
N 48°14'58" E	711.44'	TO A POINT, THENCE
S 41°30'00" E	200.00'	TO A POINT IN THE CENTERLINE OF SAID CARLTON DRIVE, THENCE WITH SAID CENTERLINE
S 48°15'00" W	712.32'	TO THE POINT OF BEGINNING

THIS DESCRIPTION WAS PREPARED FROM EXISTING ORDINANCE UTILIZING EXISTING AND OR ADJOINING PLATS AND DESCRIPTIONS AND ADJUSTMENTS MAY HAVE BEEN MADE TO OBTAIN A CLOSED BOUNDARY.



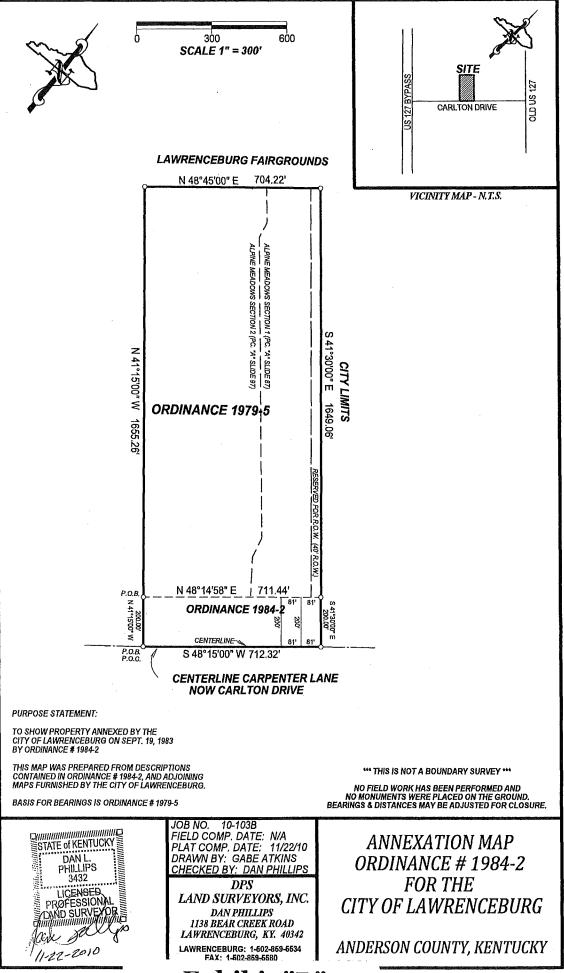


Exhibit "B"