RESOLUTION NO. 18 SERIES 2019

A RESOLUTION ADOPTING A CORRECTED AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE #16, SERIES 2018-2019

WHEREAS the City of Meadow Vale, Kentucky (hereafter the "City"), did on July 15, 2019, adopt Ordinance #16, Series 2018-2019, annexing a certain tract of land consisting of approximately 0.440 mile of KY 2844 (also known as Hounz Lane) located along the west side of North Hurstbourne Parkway and the east side of Hounz Lane going northerly via Hounz Lane to Tiverton Way and adjacent to the city limits; and

WHEREAS the City did adopt a modern and accurate legal description of that territory; and

WHEREAS upon submission to the Secretary of State's Land Office, a minor typographical error was discovered in the legal description; and

WHEREAS a corrected legal description was prepared by a Licensed Professional Land Surveyor, a copy of which is attached to this Resolution, along with the plat.

NOW THEREFORE BE IT RESOLVED by the City of Meadow Vale, Kentucky (the "City") as follows:

- 1. That the Commission of the City hereby adopts the attached legal description for a certain tract of land consisting of approximately 0.440 mile of KY 2844 (also known as Hounz Lane) located along the west side of North Hurstbourne Parkway and the east side of Hounz Lane going northerly via Hounz Lane to Tiverton Way and adjacent to the city limits, as an accurate depiction of the property previously annexed into the corporate city limits of the City of Meadow Vale by Ordinance #16, Series 2018-2019 on July 15, 2019, a copy of which is attached hereto. The Commission of the City hereby adopts said new legal description and plat as the official legal description and plat for all purposes when referencing this annexation.
- 2. This new legal description as prepared by Eric W. Hafer, a Licensed Professional Land Surveyor, for the purposes stated therein, is as follows:

Attached Exhibit A for said Legal Description Attached Exhibit B for said Annexation Plat

Done this 21st day of October 2019 on a Motion made by Commissioner Jones and seconded by Commissioner Hammond.

ATTEST: Barbara Bryant, City/Clerk Barbara Bryant, City/Clerk Barbara Bryant, City/Clerk DATE October 24, 2017

ALISON LUNDERGAN GRIMES
SECRETARY OF STATE
COMMONWEALTH OF JOINTH OF JOINT

1

CITY HALL 9408 Blossom Lane Louisville, KY 40241 TELEPHONE (502) 412-5500

MAILING ADDRESS P.O. Box 22292 Louisville, KY 40252-0292

CERTIFICATION

I, Barbara Bryant, being duly appointed, qualified and acting as the City Clerk for the City of Meadow Vale, Kentucky, hereby certify that the foregoing Resolution #18, Series 2019, is a true, correct and accurate copy as duly and lawfully passed by the Meadow Vale Commission on the 21st day of October, 2019, all as appears in the official records of said City. This resolution occurred to adopt a corrected and accurate legal description of the territory annexed in Ordinance #16, Series 2018-2019.

Witness, my hand and seal of the City, this 22nd day of October, 2019.

ATTEST:

SEAL



EXHIBIT A

METES AND BOUNDS DESCRIPTION OF PROPOSED ANNEXATION OF HOUNZ LANE RIGHT-OF-WAY CONVEYED TO THE CITY OF MEADOW VALE, IN DEED BOOK 7170, PAGE 524, TOTALING 4.26 ACRES AND RUNNINING WITH THE EASTERN BOUNDARY OF THE CITY OF MEADOW VALE PER ORDINANCE #4 SERIES 1967 AND ORDINANCE #5 SERIES 1968 INTO THE CITY OF MEADOW VALE MUNICIPAL BOUNDARY.

Said land located in the County of Jefferson, State of Kentucky and more particularly described as follows:

All bearings herein are referenced to grid north, Kentucky North Zone #1061.

Beginning at a point on the west right-of-way line of Hounz Lane, being in the eastern line of the current City of Meadow Vale **Ordinance #4 Series 1967**, said point having State Plane North Zone **coordinates of (N 288705.33, E 1261362.45)**;

Thence with the current city boundary and the west right-of-way line of Hounz Lane S 31°11′41″ E a distance of 269.22′ to a point;

Thence S 30° 32′ 24″ E a distance of 1,436.88′ to a point at the southeast corner of the current City of Meadow Vale Ordinance #4 Series 1967 and the northeast corner of the current City of Meadow Vale Ordinance #5 Series 1969, said point having State Plane North coordinates of (N 287243.29, E 1262214.88);

Thence continuing with the west line of Hounz Lane and the eastern line of the current City of Meadow Vale **Ordinance #5 Series 1969** with a curve to the right having a radius of 2,250.00' and a single chord at **S 24°15'23"** E a distance of **446.53'** to a point at the southeast corner of the current City of Meadow Vale **Ordinance #5 Series 1969**, said point having State Plane North **coordinates of (N 286836.18, E 1262398.33)**;

Thence leaving the current City of Meadow Vale municipal boundary and continuing with the west right-of-way line of Hounz Lane **S 18°42'05"** E a distance of **161.86'** to a point having State Plane North **coordinates of (N 286682.87, E 1262450.23)**;

Thence leaving the west line of Hounz Lane right-of-way N 71°17′55″ E a distance of 80.00′ to a point in the east line of Hounz Lane right-of-way, said point having State Plane North coordinates of (N 286708.52, E 1262526.00);

Thence along said east line of Hounz Lane right-of-way for the 4 courses N 18°42'05" W a distance of 161.66' to a point;

Thence with a curve to the left having a radius of 2,330.00' and a single chord at N 24°16'01" W a distance of 463.23' to a point;

Thence N 30°32′24" W a distance of 1,437.34' to a point:

Thence along said east line of Hounz Lane right-of-way for the next 4 courses N 18°42'05" W a distance of 161.66' to a point;

Thence with a curve to the left having a radius of 2,330.00' and a single chord at N 24°16'01" W a distance of 463.23' to a point;

Thence N 30°32'24" W a distance of 1,437.34' to a point;

Thence N 31°11'41" W a distance of 269.01' to a point having State Plane North coordinates of (N 288752.00, E 1261414.08);

Thence leaving the east right-of-way line of Hounz Lane S 59°16′57" W a distance of 80.00' to the point of beginning and containing 4.26 acres (185,565.6 sq. ft.)

SURVEYORS CERTIFICATION

I hereby certify that the description shown hereon was written by me and is correct to the best of my knowledge and belief.

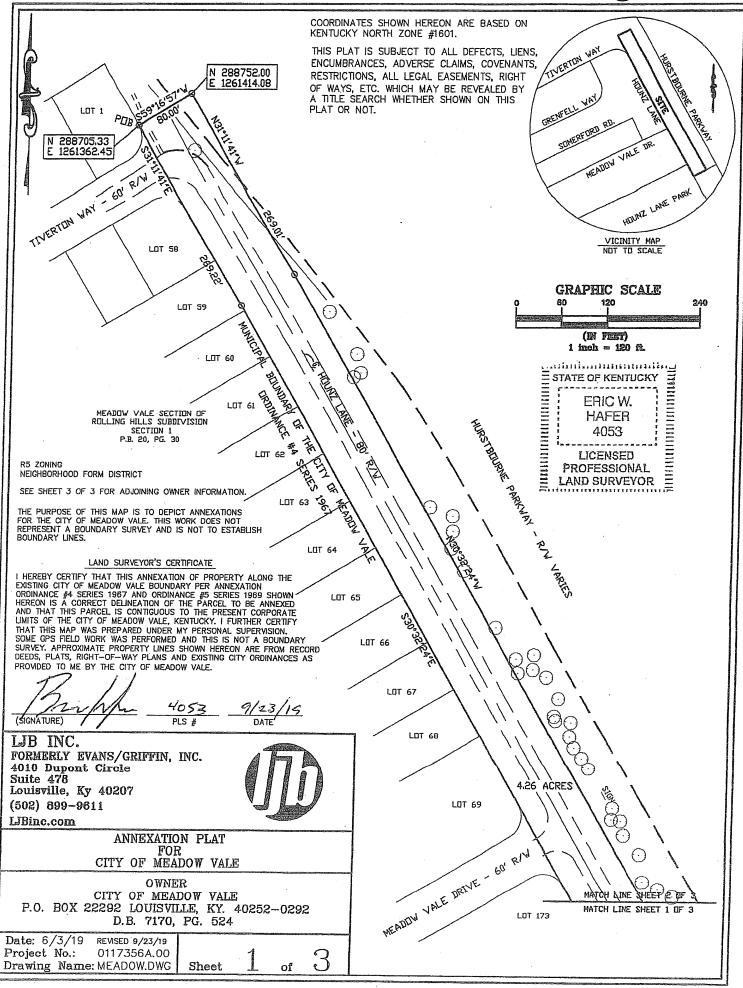
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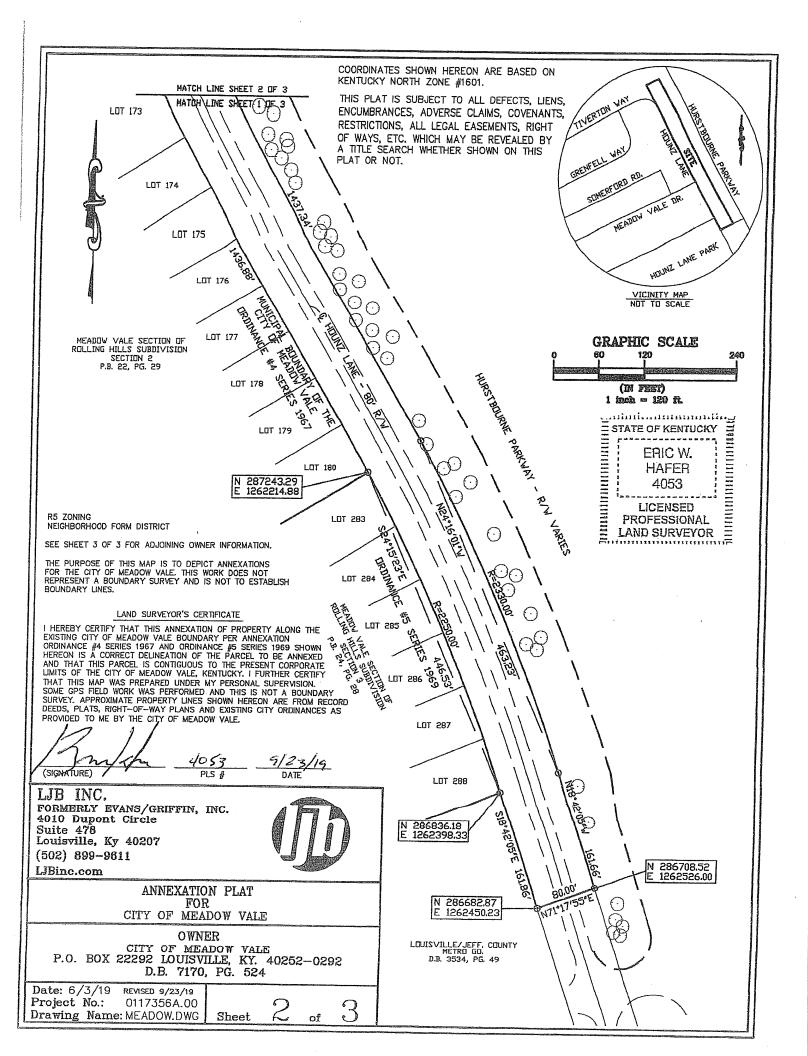
HAFER

LICENSED

PROFESSIONAL

LAND SURVEYOR





LOT 1 - TRACY E. SMITH 9827 TIVERTON WAY D.B. 10092, PG. 836

LOT 58 - TIMOTHY W. PROSTKO 9828 TIVERTON WAY D.B. 5106, PG. 852

LOT 60 - FERNANDO MENDOZA 2718 HOUNZ LANE D.B. 10460, PG. 655

LOT 61 - FERNANDO MENDOZA 2716 HOUNZ LANE D.B. 10460, PG. 655

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LOT 63 - PATRICIA A. KISER 2712 HOUNZ LANE D.B. 5499, PG. 665

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LJB INC.
FORMERLY EVANS/GRIFFIN, INC.
4010 Dupont Circle
Suite 478
Louisville, Ky 40207
(502) 899-9611
LJBinc.com

ANNEXATION PLAT FOR CITY OF MEADOW VALE

OWNER
CITY OF MEADOW VALE
P.O. BOX 22292 LOUISVILLE, KY. 40252-0292
D.B. 7170, PG. 524

Date: 6/3/19 REVISED 9/23/19 Project No.: 0117356A.00 Drawing Name: MEADOW.DWG

Sheet 3 of 3

ORDINANCE NO. 16 SERIES 2018-2019

ALISON LUNDERGAN GRIMES SECRETARY OF STATE COMMONWEALTH OF KENTYCK! BY Kanke Adward

AN ORDINANCE ANNEXING A CERTAIN TERRITORY 'CONSISTING OF APPROXIMATELY 0.440 MILE OF KY 2844 (ALSO KNOWN AS HOUNZ LANE) LOCATED ALONG THE WEST SIDE OF NORTH HURSTBOURNE PARKWAY AND THE EAST SIDE OF HOUNZ LANE GOING NORTHERLY VIA HOUNZ LANE TO TIVERTON WAY AND ADJACENT TO THE CITY LIMITS.

WHEREAS, the City of Meadow Vale became the owner of the proposed territory on August 19, 1998, through a Quit Claim Deed, prepared by the Secretary of the Finance and Administration Cabinet, Frankfort KY; and

WHEREAS, on February 18, 2019, the Commission expressed its desire and intent to annex the territory which is contiguous to the boundaries of the City of Meadow Vale; and

WHEREAS, the said owner of record of the subject territory to be annexed has consented in writing to the proposed annexation as shown by its consent and therefore, pursuant to KRS 81A.412 there is no requirement for a notification ordinance as required by KRS 81A.420 (1) or notice requirements by KRS 81A.425 or a waiting period of 60 days as provided by KRS 81A.420 (2) prior to enacting a final ordinance annexing the territory; and

WHEREAS, pursuant to KRS 100.209, the City of Meadow Vale makes the election that after annexation, the territory shall remain subject to the same land use restrictions as applied to it prior to annexation, until such restrictions are changed in accordance with KRS Chapter 100.

NOW THEREFORE, PURSUANT TO THE AUTHORITY IN CHAPTER 81A OF THE KENTUCKY REVISED STATUTES AND OTHER APPLICABLE LAW, BE IT ORDAINED by the City of Meadow Vale, Commonwealth of Kentucky that:

SECTION I

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

- A. Is contiguous to the boundaries of the City, and
- B. Is 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 Meadow Vale, Kentucky.

SECTION III

The owner of records of the territory has filed with the City written consent to this annexation under KRS 81A.412 and therefore, the following do not apply to this annexation:

- A. The notification ordinance required by KRS 81A.420 (1);
- B. The notice requirement of KRS 81A.425; and
- C. The waiting period of KRS 81A.420 (2)

SECTION IV

Pursuant to KRS 100.209 (1) the territory shall, after annexation, remain subject to the same land use restrictions as applied to it prior to annexation, until such restrictions are changed in accordance with KRS Chapter 100.

SECTION V

All prior ordinances or parts of any ordinance in conflict herein, are hereby repealed. This ordinance shall take effect from and after its passage, approval and publication, as required by law.

CITY OF MEADOW VALE

Mary Hornel Mayor

ATTEST:

Barbara Bryant, City Clerk

DATE: 7-15-2019



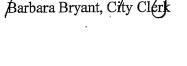
CITY HALL 9408 Blossom Lane Louisville, KY 40241 TELEPHONE (502) 412-5500

MAILING ADDRESS P.O. Box 22292 Louisville, KY 40252-0292

CERTIFICATION

I, Barbara Bryant, being duly appointed, qualified and acting as the City Clerk for the City of Meadow Vale, Kentucky, hereby certify that the foregoing Ordinance No. 16, Series 2018-2019 is a true, correct and accurate copy as duly and lawfully passed by the Meadow Vale Commission on the 15th day of July, 2019, all as appears in the official records of said City.

Witness, my hand and seal of the City, this 6th day of August, 2019.







CITY HALL 9408 Blossom Lane Louisville, KY 40241 TELEPHONE (502) 412-5500 MAILING ADDRESS P.O. Box 22292 Louisville, KY 40252-0292

February 18, 2019

On August 19, 1998, the Secretary of the Finance and Administration Cabinet for the Commonwealth of Kentucky presented a Quitclaim Deed to relinquish to the City of Meadow Vale any and all interest it had in the proposed territory now under consideration for annexation.

The Commission for the City of Meadow Vale gives its consent as owners to allow the annexation of the following territory:

BERM Description: KY 2844, from a point of beginning at the north side of Hounz Lane Park entrance and extending northerly via Hounz Lane to Tiverton Way, a distance of 0.440 mile.

Mary Hornek, Mayor

Matt Hammond, Commissioner

Mike Jones, Commissioner

Cathy Morrow, Commissioner

Diane Roberts, Commissioner

Mary Hornek, Mayor

May Hornek, May Hornek, May Hornek, Mayor

May Hornek, May Hornek, May Hornek, Mayor

May Hornek, May Hor





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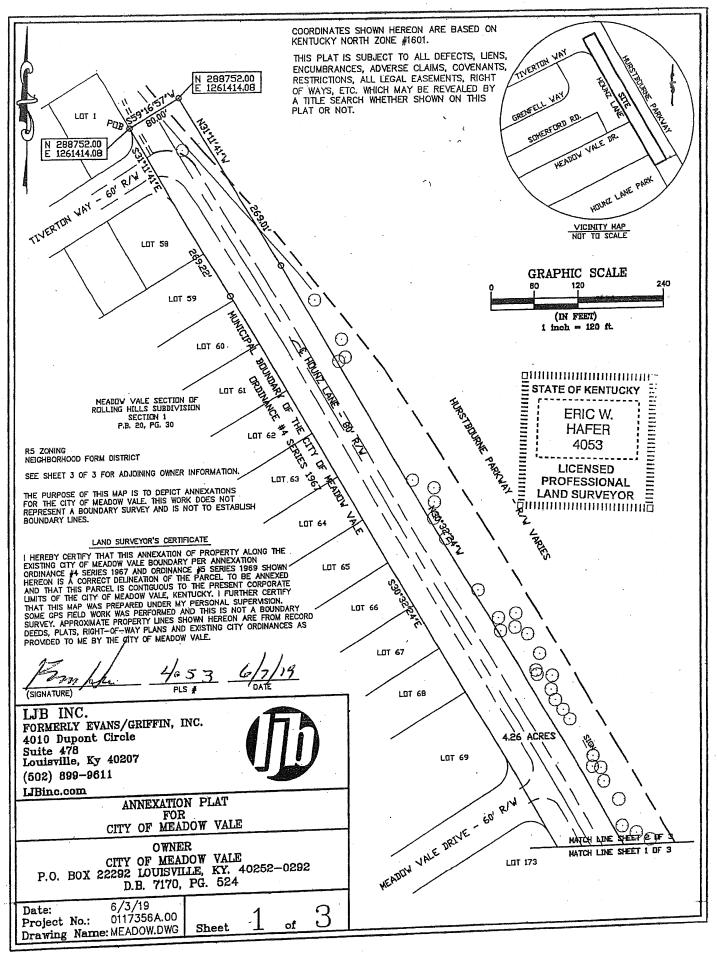
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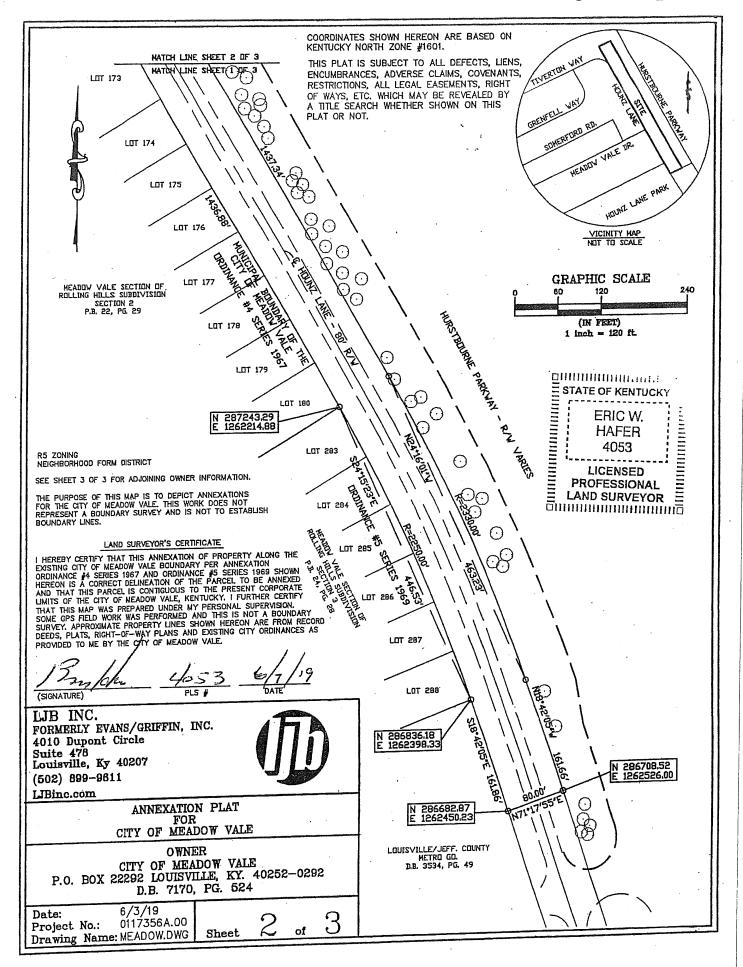
SURVEYORS CERTIFICATION

I hereby certify that the description shown hereon was written by me and is correct to the best of my knowledge and belief.

Surveyor: Date: © Date

PROFESSIONAL ELLAND SURVEYOR ELLAND SURVEYOR ELLAND SURVEYOR





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LJB INC. FORMERLY EVANS/GRIFFIN, INC. 4010 Dupont Circle Suite 478 Louisville, Ky 40207 (502) 899-9611

LJBinc.com

ANNEXATION PLAT FOR CITY OF MEADOW VALE

OWNER

CITY OF MEADOW VALE
P.O. BOX 22292 LOUISVILLE, KY. 40252-0292
D.B. 7170, PG. 524

Date: 6/3/19
Project No.: 0117356A.00
Drawing Name: MEADOW.DWG She

Sheet 3 of 3