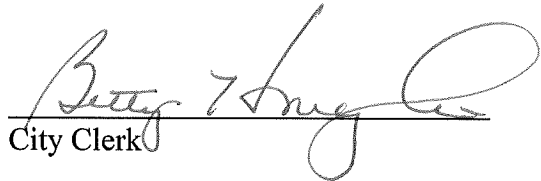


CERTIFICATION

I, Betty Houghton, Clerk of the City of Richmond do hereby certify that, the above Resolution 09-58 is a true and correct copy as was presented to the Richmond Board of Commissioners of the City of Richmond at their regular schedule meeting dated October
27, 2009.

Given under my hand this 27 day of October, 2009.


City Clerk

(SEAL)

RECEIVED AND FILED
DATE Oct. 30, 2009

TREY GRAYSON
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Kandie Adkins

RESOLUTION 09-58

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

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

WHEREAS, each individual annexation contains a prior survey of prepared by now unknown individual, 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 Amended KRS 81A.4 70 effective July 13, 2004, 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 CITY COUNCIL OF THE CITY OF RICHMOND, KENTUCKY:

SECTION 1. That the Richmond Board of Commissioners of the City of Richmond hereby adopts the following legal description, and a plat attached hereto as prepared by Dwayne Wheatley, Licensed Professional Land Surveyor No. 3265 as an accurate depiction of the property previously annexed into the corporate city limits of the City of Richmond by Ordinance 96-45 dated June 18, 1996, a copy of which is attached and hereby adopts said new legal description and plat as the official legal description and plat to be adopted by the City for all purpose when referencing this prior annexation.

SECTION 2. This new legal description as prepared by Dwayne Wheatley a Licensed Professional Land Surveyor No. 3265 is as follows:

Tract 1

Note: The following legal description is an accurate representation of the subject property as per listed ordinance and resolution. The legal description is based upon information provided to Abacus Engineering and Land Surveying, Inc., by the City of Richmond. This legal description is not intended to comply with 201 KAR 18:150 and as such shall not be used in connection with the sale or transfer of land.

A certain tract of land situated on Barnes Mill Road and Goggins Lane in the Commonwealth of Kentucky, County of Madison consisting of 37.28 acres and described as follows:

The point of beginning being at the common corner of John McClellan with Barnes Mill Road and with same, N85°00'00"E 98.71 feet to the common corner with Oldham, Roberts, and Powell Inc., and leaving Barnes Mill with same, N8°25'00"E 328.40 feet, N86°45'00"E 405.30 feet to a common corner with Cornelison and continuing with same N2°33'00"W 239.98 feet, N87°27'00"E 1069.04 feet to a common corner with Rozen-Broeman Farm and continuing with same N4°00'00"W 1952.59 feet to a common corner with Welanetz and continuing with same, S27°00'00"W 812.91 feet, S48°00'00"W 402.60 feet, thence with a new line between the B-3 zone and the AG zone property S40°52'12"W 1304.66 feet, S4°13'18"E 404.64 feet to the northeast corner of McClellan and with same S5°30'00"E 208.72 feet to the point of beginning containing 37.28 acres more or less.

Tract 2

A certain tract of land situated on Barnes Mill Road and Goggins Lane in the Commonwealth of Kentucky, County of Madison consisting of 48.97 acres and described as follows:

The point of beginning being at the intersection of the right-of-way of Barnes Mill Road and with the right-of-way of said road, S76°15'00"E 382.83 feet, thence N20°00'00"E 208.00 feet with Robert Childress and continuing with same, S73°22'00"E 209.00 feet, S20°00'00"W 208.00 feet to the right-of-way of Barnes Mill Road, thence S76°15'00"E 260.91 feet, N85°00'00"E 360.82 feet to a common corner with John McClellan and continuing with same, N5°30'00"W 208.72 feet, N84°30'00"E 208.72 feet, thence with a new line between the B-3 zone and the AG zone N4°13'18"W 404.64 feet, N40°52'12"E 1304.66 feet to a common corner with Welanetz and continuing with same N61°00'00"W 928.01 feet to a common corner with Potts and continuing with same, S35°34'00"W 180.00 feet, N59°30'00"W 243.00 feet to Goggins Lane and with same, S32°30'54"W 215.59 feet to the common corner with Flaherty and with same, S56°25'35"E 251.35 feet, S12°58'00"E 220.59 feet to a corner with Whitehouse and continuing with same, S57°03'00"W 265.20 feet, N50°30'00"W 242.00 feet to the right-of-way of Goggins Lane, thence with same S32°30'54"W 962.47 feet to a common corner with Abrams and continuing with same S64°00'00"E 210.00 feet, S37°30'00"W 210.00 feet, N64°00'00"W 210.00 feet to the right-of-way of Goggins Lane and continuing with same S32°30'54"W 45.51 feet, S12°00'00"W 84.15 feet, S26°15'00"W 265.76 feet to the point of beginning containing 48.97 acres more or less.

This Resolution shall be in full force and effect upon reading and adoption by the City of Richmond Board of Commissioners.

DATE OF READING:
MOTION BY:
SECONDED BY:

October 27, 2009
Brewer
Blythe

VOTE:
Commissioner Blythe
Commissioner Brewer
Commissioner Smart
Commissioner Strong
Mayor Lawson

YES	NO
<i>x</i>	
<i>x</i>	
<i>x</i>	
<i>Absent</i>	
<i>x</i>	

Constantine Lawson

Mayor

ATTEST:

Betty Hing

City Clerk



P.O. Box 1164, Richmond, Kentucky 40476
236 Boggs Lane, Suite 4

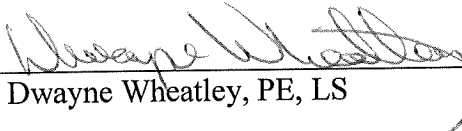
"Surveys you can count on."

**LEGAL DESCRIPTION FOR
RESOLUTION 09-58
(ORDINANCE 96-45)
TRACT 1**

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Dwayne Wheatley, PE, LS (L.S. 3265)


Date



P.O. Box 1164, Richmond, Kentucky 40476
236 Boggs Lane, Suite 4

"Surveys you can count on."

**LEGAL DESCRIPTION FOR
RESOLUTION 09-58
(ORDINANCE 96-45)
TRACT 2**

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Dwayne Wheatley, PE, LS (L.S. 3265)

10/23/09
Date

OVERSIZE MAP INCLUDED WITH
SUBMISSION.

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