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NOV 8 1999

SECRETARY OF STATE
COMMONWEALTH OF KY

October 27, 1999

Office of Secretary of State
Attn: Candy Adkinson
700 Capital Ave. Suite 152
The Capital
Frankfort, KY 40601

Please find enclosed copies of the following City of Union,
Kentucky annexation ordinances for your records:

1. ORDINANCE NO. 95-006
2. ORDINANCE NO. 97-003
3. ORDINANCE NO. 99-005
4. ORDINANCE NO. 99-006

If you have questions please call me at (606) 384-1511. Thank you.

A handwritten signature in cursive script that reads "Kathy Porter".

Kathy Porter
City Clerk/Treasurer

City of Union
1843 Mt. Zion Rd.
P.O. Box 53
Union, Ky. 41091
Tel: (606) 384-1511
Fax: (606) 384-7760

COPY

ORDINANCE NO. 97-003

AN ORDINANCE ENACTED PURSUANT TO K.R.S. 81.500 DECLARING THE TRANSFER OF A PARCEL OF THE INCORPORATED PROPERTY OF THE CITY OF UNION, KENTUCKY, TO THE CITY OF FLORENCE, KENTUCKY, AND THE TRANSFER OF A PARCEL OF THE INCORPORATED PROPERTY OF THE CITY OF FLORENCE, KENTUCKY, TO THE CITY OF UNION, KENTUCKY.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF UNION, KENTUCKY AS FOLLOWS:

SECTION I - DECLARATIONS

The City of Union, Kentucky, is a City of the sixth class and the City of Florence, Kentucky is a City of the third class and the two cities have a common boundary. It is hereby determined that the area hereinafter specified to be transferred from the City of Union to the City of Florence can be better served by the City of Florence and the area hereinafter specified to be transferred from the City of Florence to the City of Union can be better served by the City of Union.

SECTION II - TRANSFER FROM THE CITY OF FLORENCE TO THE CITY OF UNION

The incorporated property of the City of Florence, Kentucky, which is hereby transferred to the City of Union, Kentucky, is more particularly described on Exhibit "A" attached hereto and shown on the drawing attached hereto as Exhibit "B".

The property to be transferred from the City of Florence to the City of Union contains no residents. Accordingly, pursuant to K.R.S. 81.500(3) attached hereto as Exhibit "C" is a written consent to the transfer from the property owners of the property transferred.

SECTION III - TRANSFER FROM THE CITY OF UNION TO THE CITY OF FLORENCE

The incorporated property of the City of Union, Kentucky, which is hereby transferred to the City of Florence, Kentucky, is more particularly described on Exhibit "D" attached hereto and shown on the drawing attached hereto as Exhibit "E".

Attached hereto as Exhibit "F" is a Petition in support of the transfer containing signatures of residents in the area to be transferred in a number greater than 51% of the registered voters in the area. The Petition conforms to K.R.S. 81.500(3) and has been submitted to the County Clerk. The response of the County Clerk validating signatures on the Petition is attached hereto as Exhibit "G".

SECTION IV - CONDITIONS APPLICABLE TO BOTH TRANSFERS

Pursuant to K.R.S. 81.500(2) the following conditions apply to the transfer of property from the City of Union to the City of Florence and the transfer of property from the City of Florence to the City of Union:

A. Statement of Financial Considerations.

The transfers between the two cities shall be an even swap and neither City shall owe the other City any financial consideration in connection therewith.

B. Taxes.

With respect to each parcel transferred, taxes for the year 1997 shall be collected by the transferring City. For all subsequent years taxes shall be collected by the transferee City.

C. Zoning.

Each parcel transferred shall continue to be subject to the zoning regulations and land use restrictions in effect prior to the transfer until changed pursuant to K.R.S. Chapter 100.

D. Identical Ordinances By Each City.

The transfer of property herein provided for shall, pursuant to K.R.S. 81.500 be accomplished by the enactment of ordinances containing identical provisions by the City of Florence and the City of Union. The transfer of property shall be complete upon the final enactment and publication of each of these Ordinances.

SECTION V - NOTICE REQUIREMENTS

Following the enactment and publication of this Ordinance and the identical Ordinance by the City of Florence, Kentucky, each City shall comply with the notice requirements of K.R.S. 81A.470 and K.R.S. 81A.475.

SECTION VI - LOCAL OPTION STATUS

Each parcel transferred hereunder shall assume the local option status of the City to which it is transferred.

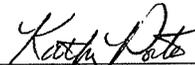
PASSED AND APPROVED ON FIRST READING THIS 12th DAY OF May, 1997.

PASSED AND APPROVED ON SECOND READING AND PUBLICATION ORDERED THIS
2nd DAY OF June, 1997.

APPROVED:

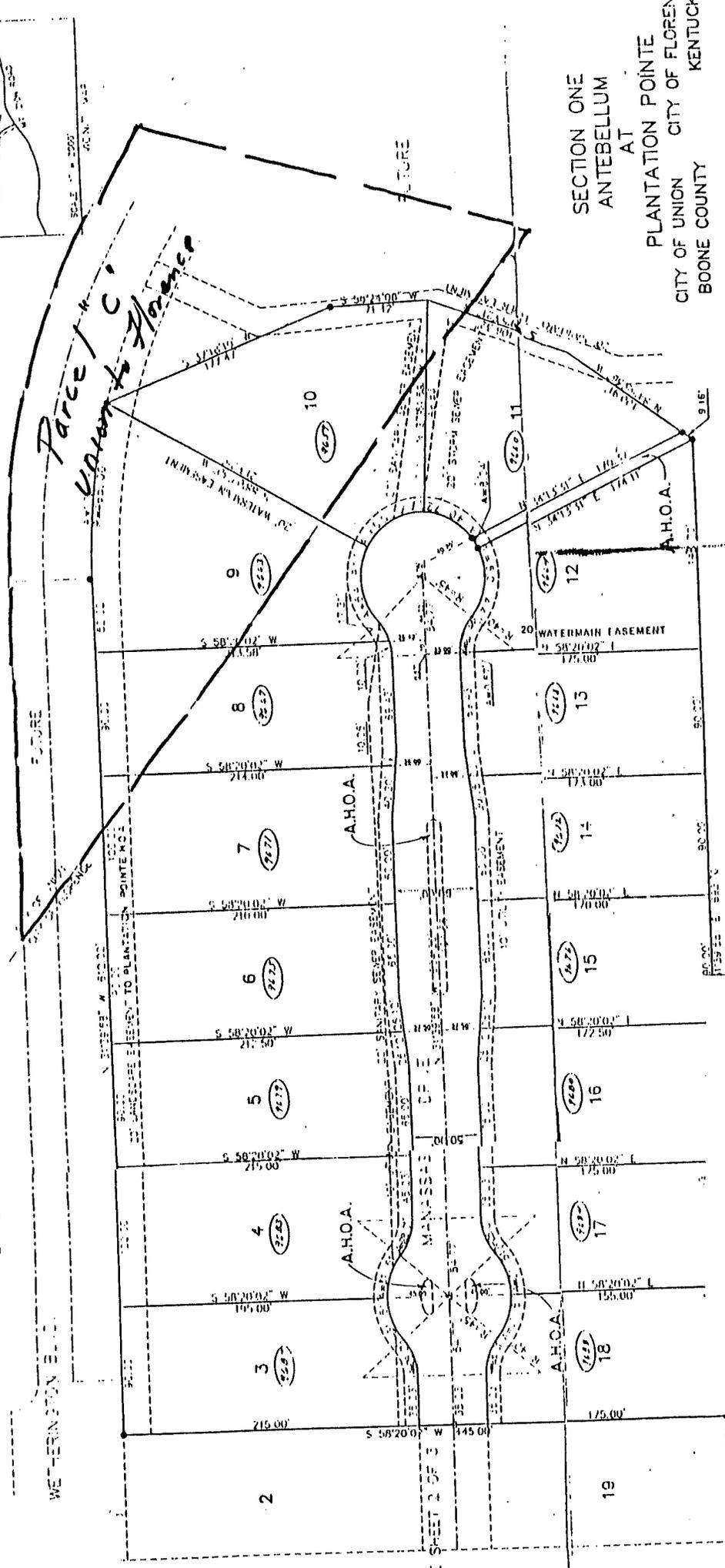
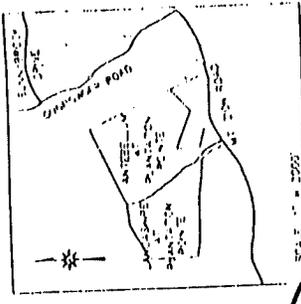

MAYOR

ATTEST:


CITY CLERK

Plot 329 B

Group No. 5017
P.P. HOA ANTEBELLUM HOA
Misc 521 Pj 57 Misc 521 Pj 101



SECTION ONE
ANTEBELLUM
AT
PLANTATION POINTE
CITY OF UNION CITY OF FLORENCE
BOONE COUNTY KENTUCKY

DEVELOPER
A & K ENTERPRISE
1174 MT. ZION ROAD
UNION, KENTUCKY 41091

SURVEYOR
RAYMOND ERPENBECK
CONSULTING ENGINEERS
4205 DIXIE HIGHWAY
ELSMERE, KENTUCKY 41018
JULY 1995 SCALE 1"=50'

File

I HEREBY CERTIFY THAT I
OR UNDER MY SUPERVISION
SURVEYING STANDARDS AND
BOONE COUNTY ZONING AND
AREAS INCLUDING PUBLIC
PROPERTY OWNERS.

October 12, 1995

LEGAL DESCRIPTION

City Limit Adjustment

Parcel "C"

City of Union

to the

City of Florence

Being located in Boone County, Kentucky and lying north of Mt. Zion Road and being more particularly described as follows:

Beginning at the intersection of the proposed west right of way line of Wetherington Boulevard with the original north line of a parcel conveyed to Erpenbeck (D.B. 393, pg. 147); thence with said original line N 74° 23' 14" E, 284.18 feet to the northeast corner of said parcel; thence with the east line of said parcel for four calls, S 5° 49' 27" W, 82.67 feet to the north line of lot 11, Section One, Antebellum at Plantation Pointe; thence S 5° 49' 27" W, 449.47 feet to the proposed east right of way line of Wetherington Boulevard; thence S 5° 49' 27" W, 70.49 feet; thence S 5° 41' 38" W, 28.18 feet to a point on the proposed west right of way line of Wetherington Boulevard; thence with said proposed right of way N 31° 39' 58" W, 256.53 feet to the PC of a curve; thence along said curve to the right 341.19 feet (R=525.00 feet, Chord N 13° 02' 53" W, 335.22 feet to the PT of said curve; thence N 5° 34' 12" E, 6.19 feet to the point of beginning.

\\PROJECTS\870058\CITY-LIM\LDC.WP6

EXHIBIT "D"

Raymond Erpenbeck Consulting Engineers

ENGINEERS • SURVEYORS • PLANNERS

4205 DIXIE HIGHWAY • ELSMERE, KENTUCKY 41018 • (606) 727-4200

LEGAL DESCRIPTION

City Limit Adjustment

Parcel "C"

City of Union

to the

City of Florence

Being located in Boone County, Kentucky and lying north of Mt. Zion Road and being more particularly described as follows:

Beginning at the intersection of the proposed west right of way line of Wetherington Boulevard with the original north line of a parcel conveyed to Erpenbeck (D.B. 393, pg. 147); thence with said original line N 74° 23' 14" E, 284.18 feet to the northeast corner of said parcel; thence with the east line of said parcel for four calls, S 5° 49' 27" W, 82.67 feet to the north line of lot 11, Section One, Antebellum at Plantation Pointe; thence S 5° 49' 27" W, 449.47 feet to the proposed east right of way line of Wetherington Boulevard; thence S 5° 49' 27" W, 70.49 feet; thence S 5° 41' 38" W, 28.18 feet to a point on the proposed west right of way line of Wetherington Boulevard; thence with said proposed right of way N 31° 39' 58" W, 256.53 feet to the PC of a curve; thence along said curve to the right 341.19 feet (R=525.00 feet, Chord N 13° 02' 53" W, 335.22 feet to the PE of said curve); thence N 5° 14' 12" E, 6.19 feet to the point of beginning.

October 12, 1995

LEGAL DESCRIPTION
City Limits Adjustment
Parcel "B"
City of Florence
to the
City of Union

Being located Boone County, Kentucky and lying north of Mt. Zion Road and along the west right of way line of Wetherington Boulevard and being more particularly described as follows:

Beginning at the intersection of the west right of way line of Wetherington Boulevard and south line of a parcel conveyed to Erpenbeck (D.B. 564, pg. 93), said point being N 31° 39' 58" W, 2.48 feet from the most eastern corner of lot 1, Section One, Lancashire at Plantation Pointe; thence with the south line of said parcel for three calls N 67° 16' 45" W, 241.94 feet to the south right of way line of Lancashire Drive; thence N 67° 16' 45" W, 71.94 feet to the north right of way line of said drive; thence N 67° 16' 45" W, 59.69 feet to the most westerly corner of the parcel conveyed to Erpenbeck (D.B. 564, pg. 93; thence with the west line of said parcel N 5° 41' 38" E, 358.46 feet to the west right of way line of Wetherington Boulevard; thence with said right of way S 31° 39' 58" E, 588.60 feet to the point of beginning.

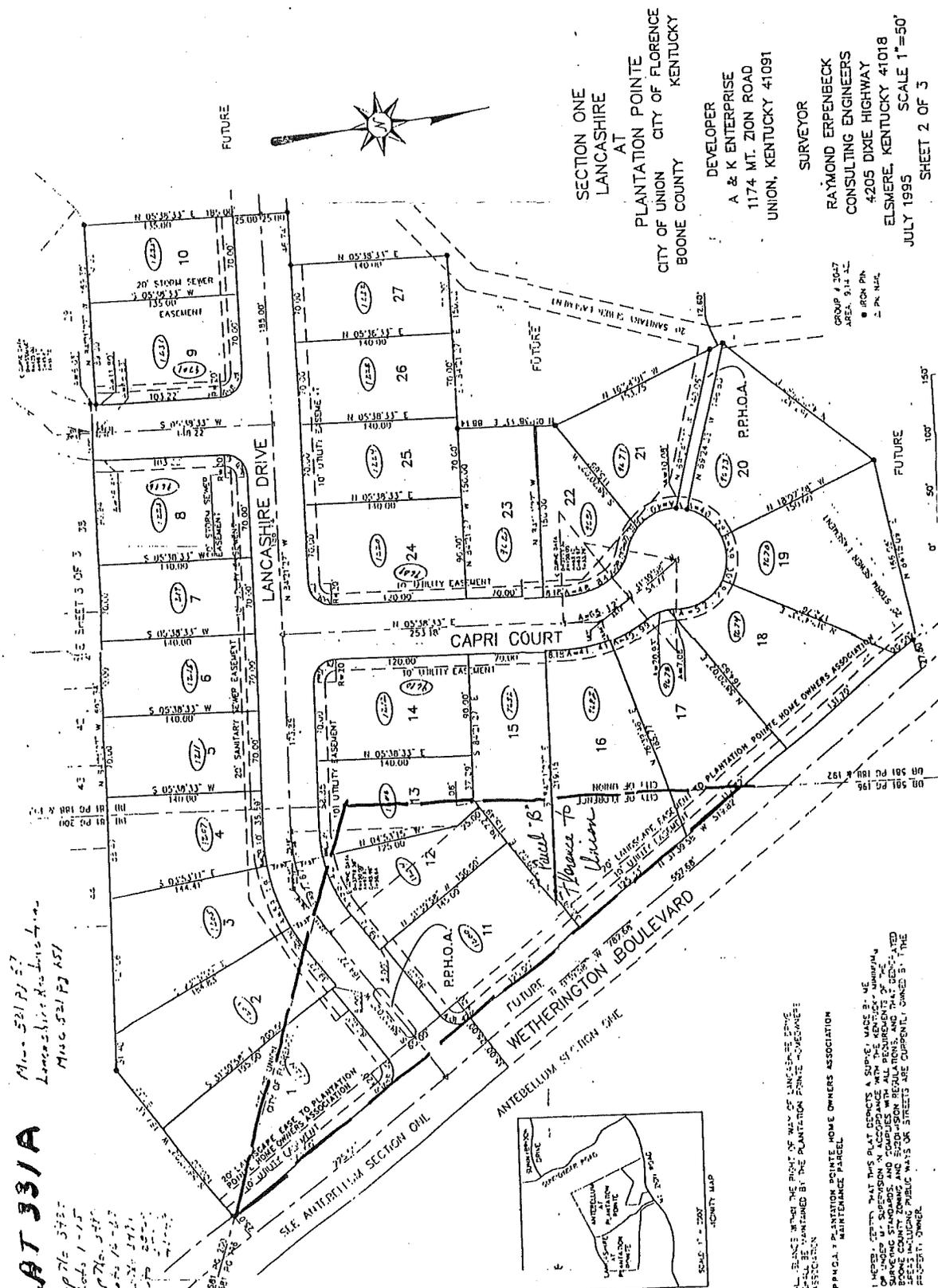
\\PROJECTS\870058\CITY-LIM\LDB.WP6

EXHIBIT "A"

PLAT 331A

Misc 521 P1 57
Lancashire Drive
Misc 521 P3 51

Group 715 373
Lots 1-15
Group 716 374
Lots 16-23
Group 717 375
Lots 24-31



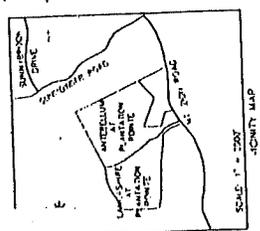
SECTION ONE
LANCASHIRE
AT
PLANTATION POINTE
CITY OF UNION CITY OF FLORENCE
BOONE COUNTY KENTUCKY

DEVELOPER
A & K ENTERPRISE
1174 MT. ZION ROAD
UNION, KENTUCKY 41091

SURVEYOR
RAYMOND ERPENBECK
CONSULTING ENGINEERS
4205 DIXIE HIGHWAY
ELSMERE, KENTUCKY 41018

JULY 1995 SCALE 1"=50'
SHEET 2 OF 3

GROUP # 3027
AREA, S.I. AC
IRON PIN
I.P.K. N.S.



ALL EASEMENTS SHOWN ON THIS MAP ARE THE PROPERTY OF THE CITY OF UNION, BOONE COUNTY, KENTUCKY. THE CITY OF UNION, BOONE COUNTY, KENTUCKY, IS THE MAINTENANCE AGENCY FOR ALL EASEMENTS SHOWN ON THIS MAP.

PLANTATION POINTE HOME OWNERS ASSOCIATION

THIS MAP WAS MADE BY THE SURVEYOR, A & K ENTERPRISE, IN ACCORDANCE WITH THE KENTUCKY SURVEYING STANDARDS AND REGULATIONS. THE SURVEYING STANDARDS AND REGULATIONS REQUIRE THAT ALL SURVEYS BE MADE IN ACCORDANCE WITH THE KENTUCKY SURVEYING STANDARDS AND REGULATIONS. THE SURVEYING STANDARDS AND REGULATIONS REQUIRE THAT ALL SURVEYS BE MADE IN ACCORDANCE WITH THE KENTUCKY SURVEYING STANDARDS AND REGULATIONS.

Union

TO: EVELYN M. KALB, MAYOR
City of Florence, Kentucky
7431 U.S. Highway 42
Florence, Kentucky 41042

and

WARREN S. MOORE, MAYOR
City of Union, Kentucky
1843 Mt. Zion Road
P.O. Box 53
Union, Kentucky 41091

Dear Mayors Kalb and Moore:

This will certify that the undersigned is the fee simple owner(s) of record of the following described parcel(s) of land lying and being in Boone County, Kentucky, and being more particularly described as follows:

LEGAL DESCRIPTION

City Limits Adjustment

Being Lot 13, Section One, Lancashire at Plantation Pointe, Plat 331A

It is my understanding that if the owner of record consents in writing, the City of Florence, Kentucky, will approve transfer of the property described above to the City of Union by Ordinance in order to realign the city limits between the Cities of Union and Florence.

Therefore, please accept this correspondence as indicating my consent as owner(s) of record that this transfer be made by the City of Florence.



ADDRESS: 6601 Greenhill Dr. Suite 220
Cincinnati OH 45249

ADDRESS: _____

TO: EVELYN M. KALB, MAYOR
City of Florence, Kentucky
7431 U.S. Highway 42
Florence, Kentucky 41042

and

WARREN S. MOORE, MAYOR
City of Union, Kentucky
1843 Mt. Zion Road
P.O. Box 53
Union, Kentucky 41091

Dear Mayors Kalb and Moore:

This will certify that the undersigned is the fee simple owner(s) of record of the following described parcel(s) of land lying and being in Boone County, Kentucky, and being more particularly described as follows:

LEGAL DESCRIPTION

City Limits Adjustment

Being Lots 1, 2, 11, 12, 15, 16, and 17, Section One, Lancashire at Plantation Pointe, Plat 331A

It is my understanding that if the owner of record consents in writing, the City of Florence, Kentucky, will approve transfer of the property described above to the City of Union by Ordinance in order to realign the city limits between the Cities of Union and Florence.

Therefore, please accept this correspondence as indicating my consent as owner(s) of record that this transfer be made by the City of Florence.

Raymond E. ... VP AHC Enterprises, I
ADDRESS: 4205 Dixie Highway
Elmore KY 40128

ADDRESS: _____
