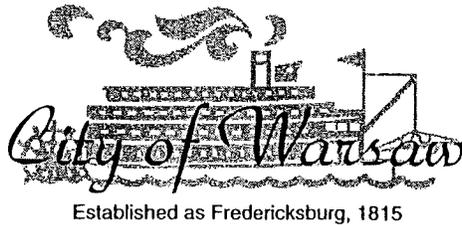


TRAVIS A. SIMPSON  
Mayor

CAROLYN MARKSBERRY  
Clerk / Treasurer



Post Office Box 785  
101 West Market Street  
Warsaw, Kentucky 41095-0785

859-567-5900  
Fax 859-567-5931

RECEIVED AND FILED  
DATE March 11, 2005

TREY GRAYSON  
SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY  
BY Handie Aderson

January 11, 2005

Jamie Franklin  
C/o Local Government Committee  
Capital Annex  
Room 172  
Frankfort, KY 40601

Dear Mr. Franklin:

As you are aware, the City of Warsaw is trying to reclassify the City from Fifth to Fourth Class status. In consideration of our present economic condition and what the City believes to be the accurate population count we are asking for your help.

In the 2000 Census the City was said to have a population of 1811. We believe that this count was underestimated. Our basis for this underestimation is from our review of our current water billing customers. This review shows approximately 2000 residents. In 2001 the City finalized its annexation of 2 separate land parcels. The one piece of property is currently undeveloped but does include a golf course. The other property contains the new housing development with currently 30 homes on site with another 300 by the time the development is complete. We have also a new townhome project called Meadow Creek TownHomes. We have contacted all apartment buildings in our city and have certified a number with those managers for another 1105 tenants. These apartment complexes all reported high occupancy. We believe our true population to be 3105.

In addition Gallatin County consists of 2 major facilities, the Kentucky Speedway and Belterra Casino and Resort, both attract approximately 500,000 tourists per year. Warsaw is strategically located in a triangle between Cincinnati, Lexington and Louisville. All of this combined gives the City of Warsaw an opportunity of major growth and economy. Our intent is to be ready for this growth and welcome it with open arms.

TRAVIS A. SIMPSON  
Mayor

CAROLYN MARKSBERRY  
Clerk / Treasurer



Established as Fredericksburg, 1815

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The City feels strongly in our endeavor as you can see from the City Council's signatures on this letter and ask for your assistance in obtaining our goal for reclassification of Fourth Class.

I am available to speak with you at your convenience. Please call my office if you have any questions.

Sincerely,

Travis Simpson  
Mayor

Beatrice Scott

Randy Jones

Jackie Giles

Jerry Hunt

Charlie French

Bernard Walsh

Keith Jones

CITY OF WARSAW, KENTUCKY  
RESOLUTION NO. 2005 - 0001

A RESOLUTION AUTHORIZING THE INITIATION OF HAVING THE  
CITY RE-CLASSIFIED AS A FOURTH CLASS CITY.

WHEREAS, the City of Warsaw is currently classified as a Fifth Class City;

WHEREAS, the population estimate of the City of Warsaw in 2000 according to the United States Census was 1811 persons, which was substantially under-counted;

WHEREAS, the Warsaw Planning Commission had estimated that the population of the City of Warsaw in 2002 was approximately 3000 persons;

WHEREAS, the Mayor and Clerk of the City of Warsaw have estimated that the population of the City of Warsaw in 2004 is approximately 3105 persons;

WHEREAS, that the Old Section 156 of the Kentucky Constitution requires a City of the Fourth Class a population between 3,000 and 8,000 persons;

WHEREAS, KRS 81.032 requires the City of Warsaw through its City Council to provide the General Assembly by certified resolution certain population data;

WHEREAS, the re-classification procedure is initiated when a legislator files a bill seeking formal re-classification of the City;

WHEREAS, the Honorable Richard Roeding is the Senator from the District which includes the City of Warsaw; and the Honorable Royce Adams is the Representative from the District which includes the City of Warsaw; and

WHEREAS, the Mayor of the City of Warsaw has made a recommendation to have the City of Warsaw re-classified as a Fourth Class City and that recommendation has been received and approved by the City Council.

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

**SECTION I**

That Mayor Travis Simpson is hereby authorized and directed to request that Senator Roeding and/or Representative Royce Adams file a bill with the General Assembly which would re-classify the City of Warsaw from a Fifth Class City to a Fourth Class City.

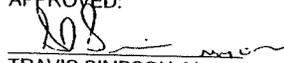
**SECTION II**

That this Resolution shall hereby act as the City of Warsaw's certification that the population of the City of Warsaw exceeds 3,000 persons.

**SECTION III**

The foregoing RESOLUTION was read, passed and adopted by the City Council of the City of Warsaw, Gallatin County, Kentucky, meeting in regular session on the 10<sup>th</sup> day of January, 2005, and was thereafter approved by the Mayor.

APPROVED:

  
TRAVIS SIMPSON, Mayor

ATTEST:

  
CAROLYN MARKESBERRY, City Clerk