

RESOLUTION CERTIFICATION

I certify I am the duly qualified City Clerk of the City of Wickliffe, Kentucky, and the following two pages of Resolution dated February 14, 2019 are a true, correct and complete copy duly adopted by the City Council, at a duly convened meeting held on February 14, 2019, all as appears in the official records of the City of Wickliffe, Kentucky.

WITNESS my hand and *(Seal or the Seal of said City)*, this 14 day of February, 2019.

Bethany Cain

BETHANY CAIN

City Clerk

RECEIVED AND FILED

DATE February 21, 2019

ALISON LUNDERGAN GRIMES
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Kandice Adkins

RESOLUTION

February 14, 2019

A Resolution Adopting a Modern and Accurate Legal Description of Territory Previously Annexed by Ordinance No. 558A

WHEREAS, the City of Wickliffe enacted Ordinance No. 558A annexing certain real property into the corporate limits of the City of Wickliffe;

WHEREAS, the annexation contained a prior survey that was deficient under Kentucky law;

WHEREAS, the City wishes to provide a modern, accurate and easily identifiable legal description reflecting bearings and coordinates based upon the state plane coordinate system, including relevant GPS and GIS data, having been certified by a professional land surveyor for each prior annexation;

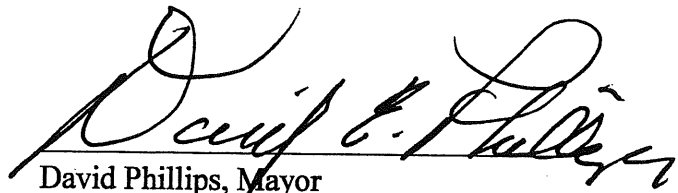
WHEREAS, the City wishes to comply with the requirements of KRS 81A.470, as amended; and

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; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WICKLIFFE, KENTUCKY:

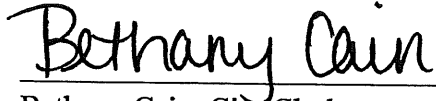
SECTION 1. That the City Council of the City of Wickliffe, Kentucky hereby adopts the following legal description, and a plat attached hereto, as prepared by Rod H. Martin, Kentucky Professional Land Surveyor No. 2105, as an accurate depiction of the real property previously annexed into the corporate city limits of the City of Wickliffe, Kentucky by Ordinance No. 558A, dated October 1, 1996, a copy of which is attached hereto, and hereby adopts said new legal description and plat as the official legal description and plat to be adopted by the City of Wickliffe, Kentucky for all purposes when referencing this prior annexation.

SECTION 2. This new legal description for the 94.463 acres annexed as prepared by Rod H. Martin, Kentucky Professional Land Surveyor No. 2105, is attached hereto as Exhibit A and the new plat is attached hereto as Exhibit B.

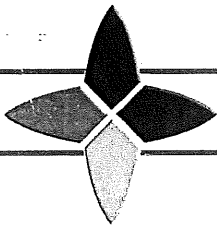
A handwritten signature in black ink, appearing to read "David E. Phillips", written over a horizontal line.

David Phillips, Mayor
City of Wickliffe, Kentucky

ATTEST:

A handwritten signature in black ink, appearing to read "Bethany Cain", written over a horizontal line.

Bethany Cain, City Clerk
City of Wickliffe, Kentucky



Shawnee Professional Services

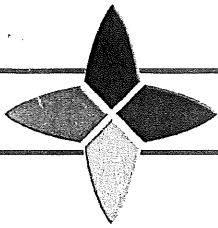
Engineers ♦ Surveyors ♦ Acquisition ♦ Energy

**LEGAL DESCRIPTION
OF
94.463 ACRES TO BE ANNEXED
FOR
CITY OF WICKLIFFE, BALLARD COUNTY, KENTUCKY
AS SHOWN PER PLAT ENTITLED
"PLAT OF ANNEXATION OF 94.463 ACRES"**

A tract of land lying on the Northerly side of Wickliffe Road (KY HWY 286), East of Lisa Drive, and West of the centerline of Buck Road (KY HWY 1279) and being in Ballard County. Said tract being more particularly bounded and described as follows:

Beginning at the intersection of the East line of property owned by Charles and Tina Jones on record in Cabinet 1, Drawer 19, Card No. 40091 in the Office of the Recorder of said County and the northerly right-of-way line of Wickliffe Road (KY HWY 286), said point is located N31°00'19"E 38.60 feet from a point in the centerline of Wickliffe Road being denoted as Reference Point "A" and having coordinates of 1,888,928.72, 670,725.79 in the Kentucky State Plane South Zone, NAD83 - Datum; THENCE FROM SAID POINT OF BEGINNING, along said East line of the Jones property and the East line of property owned by Roger Jones et al. on record in Deed Book 105, Page 418, N10°18'40"E 126.94 feet to a point; Thence continuing along said Jones et al. property N84°41'20"W 44.09 feet to a point; Thence along the East line of said Jones et al. property and the West line of property owned by the City of Wickliffe on record as Tract 1 in Deed Book 88, Page 381, N08°51'39"E 293.51 feet to a point in the easterly right of way line of Lisa Drive; Thence along said easterly line of Lori Ann Estates Subdivision on record in Plat Book D, Page 4 and along the West line of property owned by the Ballard County Fiscal Court on record in Cabinet 1, Drawer 19, Card 40279 and depicted per Plat of Survey on record in Plat Cabinet 1, Slide 273, N08°53'38"E 1138.35 feet to an iron rod with cap LS # 3237 found at the northeast corner of said Lori Ann Estates Subdivision and in the South line of property owned by Ballard County on record in Cabinet 1, Drawer 20, Card 42597 and depicted per Plat of Survey on record in Plat Cabinet 1, Slide 297; Thence along the northerly line of said Lori Ann Estates Subdivision and said South line, N82°05'01"W 955.86 feet to the centerline of a creek; Thence along said centerline of the creek and the East line of property owned by Terry and Martha Harrison on record in Deed Book 104 Page 428 for the following ten (10) calls; Thence N29°48'43"E 90.43 feet to a point; Thence N35°07'37"E 87.58 feet to a point; Thence N31°30'35"W 25.15 feet to a point; Thence N71°39'56"E 51.85 feet to a point; Thence N12°50'47"W 30.62 feet to a point; Thence N71°15'17"E 81.59 feet to a point; Thence N16°07'01"E 56.06 feet to a point; Thence N53°17'20"E



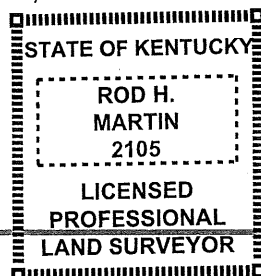


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109.77 feet to a point; Thence N03°36'10"E 72.40 feet to a point; Thence N06°28'08"E 68.62 feet to the intersection of the said centerline of the creek with the southerly right-of-way line of Slater Road (KY HWY 1290); Thence along said southerly right-of-way line for the following five (5) calls; Thence N79°30'06"E 113.85 feet to a point; Thence S89°11'18"E 50.99 feet to an iron rod found; Thence N79°30'06"E 136.46 feet to the beginning of a curve; Thence along a curve to the left with chord bearing N69°45'06"E 485.15 feet, a radius of 1432.39 feet, and an arc length of 487.50 feet to a point; Thence N60°00'06"E 49.79 feet to an iron rod with cap LS #3237 found at the northeast corner of said Ballard County property and the northwest corner of property owned by Coy Jay Buchanan on record in Deed Book 101 Page 68; Thence along the West line of said Buchanan property, S10°37'43"W 479.41 feet to a point in the centerline of a branch; Thence along said centerline of a branch and the South line of said Buchanan property and the North line of said Ballard County Fiscal Court property for the following nine (9) calls; Thence S47°01'34"E 210.23 feet to a point; Thence S82°15'42"E 45.72 feet to a point; Thence S59°10'48"E 76.16 feet to a point; Thence S73°53'58"E 90.90 feet to a point; Thence S55°08'46"E 63.15 feet to a point; Thence S78°27'14"E 75.76 feet to a point; Thence S56°52'31"E 210.17 feet to a point; Thence S82°29'54"E 232.06 feet to a point; Thence N80°47'19"E 242.83 feet to a point; Thence leaving said centerline of the branch and continuing along said South line of Buchanan for the following two (2) calls; Thence S09°12'55"W 79.42 feet to a point; Thence N88°12'55"E 1039.50 feet to a point in the centerline of Buck Road (KY HWY 1279), passing an iron rod with cap LS #1955 set as a witness at 1014.11 feet; Thence along said centerline S08°12'55"W 1284.25 feet to the intersection of said centerline with the northerly right-of-way line of Wickliffe Road; Thence along said northerly right-of-way line for the following three (3) calls; Thence S69°19'47"W 561.99 feet to the beginning of a curve; Thence along a curve to the right with chord bearing S81°44'26"W 970.07 feet, a radius of 2256.83 feet, and an arc length of 977.70 feet to a point, passing an iron rod found at the southeast corner of property owned by R.K. Kelley on record in Deed Book 100 Page 278; Thence N83°56'53"W 762.86 feet to the Point Of Beginning, and containing 94.463 acres as shown on a Plat titled "ANNEXATION OF 94.463 ACRES" for the City Of Wickliffe, Ballard County, Kentucky prepared by Shawnee Professional Service dated February 11, 2019.

The above legal description was written by Rod H. Martin, Kentucky Licensed Professional Land Surveyor, on the 11th day of February, 2019, and is correct to the best of my knowledge and belief.




Rod H. Martin KY PLS No. 2105

2/11/2019

Date

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Vienna, Illinois 62995-0125
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F: 1 (618) 658-9190

ShawneePSI.com



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PO Drawer 130
Benton, Illinois 62812-0130
T: 1 (618) 439-9447
F: 1 (618) 658-9190

OVERSIZE MAP INCLUDED WITH
SUBMISSION.

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