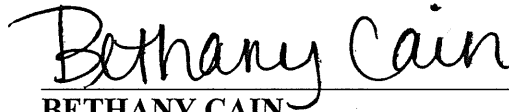


RESOLUTION CERTIFICATION

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
City Clerk

RECEIVED AND FILED
DATE February 21, 2019

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

RESOLUTION

February 14, 2019

A Resolution Adopting a Modern and Accurate Legal Description of Territory Previously Annexed by Ordinance No. 517

WHEREAS, the City of Wickliffe enacted Ordinance No. 517 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;

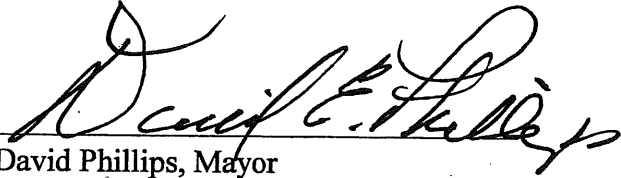
WHEREAS, the City wishes to comply with the requirements of KRS 81A.470, as amended; and

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:

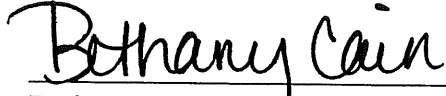
SECTION 1. That the City Council of the City of Wickliffe, Kentucky hereby adopts the following legal description, and a plat attached hereto, as prepared by Rod H. Martin, Kentucky Professional Land Surveyor No. 2105, as an accurate depiction of the real property previously annexed into the corporate city limits of the City of Wickliffe, Kentucky by Ordinance No. 517, 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 28.138 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.

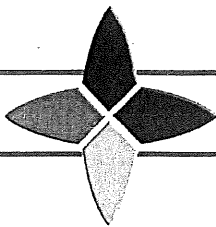
A handwritten signature in black ink, appearing to read "David E. Phillips", written over a horizontal line.

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

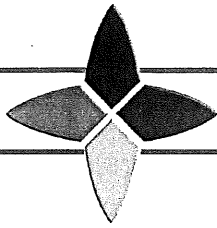
Engineers ♦ Surveyors ♦ Acquisition ♦ Energy

**LEGAL DESCRIPTION
OF
28.138 ACRES TO BE ANNEXED
FOR
CITY OF WICKLIFFE, BALLARD COUNTY, KENTUCKY
AS SHOWN PER PLAT ENTITLED
"PLAT OF ANNEXATION OF 28.138 ACRES PER ORDINANCE 517"**

A tract of land lying on the easterly side of Slater Road (KY HWY 1290) approximately 0.65 miles northeast of the intersection of Slater Road and North 6th Street, and being in Ballard County. Said tract being more particularly bounded and described as follows:

Beginning at a point in the easterly right-of-way line of Slater Road (KY HWY 1290), said point is a corner common to the James and Virginia Green Estate property on record in Deed Book 67 Page 623 in the Office of the Recorder for said County and the City of Wickliffe property on record in Plat Cabinet 1, Drawer 16, Slide 34048, said point is located N65°00'17"E 515.03 feet from a point in the centerline of Slater Road being denoted as Reference Point "A" and having coordinates of 1,889,642.37, 667,679.89 in the Kentucky State Plane South Zone, NAD83 - Datum; THENCE FROM SAID POINT OF BEGINNING along the easterly right of way line of Slater Road for the following four (4) calls; Thence N24°16'32"E 282.21 feet to a point; Thence S84°27'46"E 775.95 feet to a point; Thence N07°57'33"E 494.84 feet to the beginning of a curve; Thence along a curve to the right with chord bearing N19°16'26"E 90.82 feet, a radius of 379.24 feet, and an arc length of 91.04 feet to a point; Thence leaving said right of way line S81°27'44"E 505.37 feet along the southerly line of Judy Phillips on record in Deed Book 98, Page 301 to a point in the West line of Terry and Martha Harrison on record in Deed Book 104, Page 428; Thence along said West line S07°54'59"W 186.57 feet to a ½" Iron Rod (found) at a corner common to said Harrison property and property owned by Gerald and Kathy Garrett on record in Deed Book 75, Page 243; Thence S07°57'33"W 397.50 feet along the West line of said Garrett property to an iron rod with cap stamped PLS No. 3219; Thence S03°57'09"W 681.75 feet to the southwest corner of said Garrett property in the North line of property owned by Larrah Workman on record in Deed Book 93, Page 455; Thence N81°24'02"W 464.21 feet along said North line to the northwest corner of said Workman property; Thence S14°12'19"W 200.71 feet along the West line of said Workman property to the northeast corner of property owned by Raymond and Nancy Thompson on record in Deed Book 105, Page 243; Thence N79°58'54"W 459.79 feet along the North line of said Thompson property to a corner common to Thompson, Vickie and Daniel Coats on record in Cabinet 1, Drawer 15, Card No. 31844, and James and Linda Ingram on record in



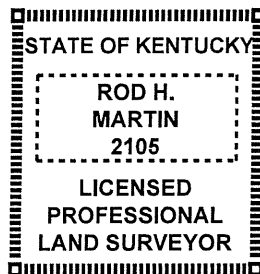


Shawnee Professional Services

Engineers ♦ Surveyors ♦ Acquisition ♦ Energy

Cabinet 1, Drawer 18, Card No. 37775; Thence N15°17'30"W 458.24 feet along the easterly line of said Ingram property to the northeast corner thereof; Thence N82°57'43"W 152.52 feet along the North line of said Ingram property to the southeasterly corner of said Green Estate property; Thence N07°04'26"E 143.22 feet along the East line of said Green Estate property to the northeasterly corner thereof; Thence N82°55'31"W 144.39 feet along the North line of said Green Estate property to the Point of Beginning, and containing 28.138 acres as shown on a Plat titled "ANNEXATION OF 28.138 ACRES PER ORDINANCE 517" 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.



2/11/2019

Rod H. Martin KY PLS No. 2105

Date



OVERSIZE MAP INCLUDED WITH
SUBMISSION.

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