

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 25, 2019 are a true, correct and complete copy duly adopted by the City Council, at a duly convened meeting held on February 25, 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 25th day of February, 2019.



BETHANY CAIN

City Clerk

RECEIVED AND FILED

DATE May 3, 2019

ALISON LUNDERGAN GRIMES
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY Gandie Robinson

RESOLUTION

February 25, 2019

A Resolution Adopting a Modern and Accurate Legal Description of Territory Previously Annexed by Ordinance No. 506

WHEREAS, the City of Wickliffe enacted Ordinance No 506 annexing certain real property in two locations 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;

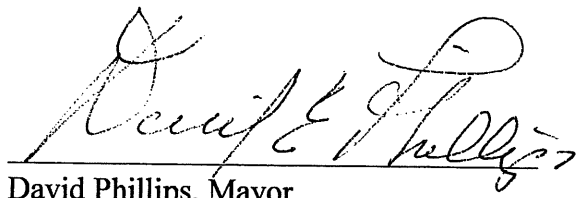
WHEREAS, the City wishes to comply with the requirements of KRS 81A.470, as amended; and

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:

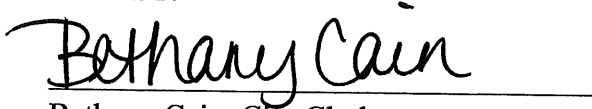
SECTION 1. That the City Council of the City of Wickliffe, Kentucky hereby adopts the following legal descriptions and plats attached hereto, as prepared by Rod H. Martin, Kentucky Professional Land Surveyor No. 2105, as an accurate depiction of the real property previously annexed into the corporate city limits of the City of Wickliffe, Kentucky by Ordinance No. 506, dated May 2, 1995, a copy of which is attached hereto, and hereby adopts said new legal descriptions and plats as the official legal descriptions and plats 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 98.350 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. The new legal description for the 60.5 acres annexed as prepared by Rod H. Martin, Kentucky Professional Land Surveyor No. 2105, is attached hereto as Exhibit C and the new plat is attached hereto as Exhibit D.

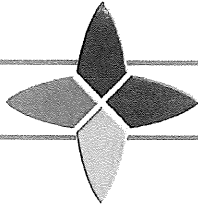
A handwritten signature in cursive script, appearing to read "David Phillips", written over a horizontal line.

David Phillips, Mayor
City of Wickliffe, Kentucky

ATTEST:

A handwritten signature in cursive script, 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
60.5 ACRES TO BE ANNEXED
FOR
CITY OF WICKLIFFE, BALLARD COUNTY, KENTUCKY
AS SHOWN PER PLAT ENTITLED
"PLAT OF ANNEXATION OF 60.5 ACRES"**

A tract of land lying on the easterly side of U.S. Highway 60, on the northerly side of the City of Wickliffe, in Ballard County. Said tract being more particularly bounded and described as follows:

Beginning at at the intersection of the northerly line of the current city limits of the City of Wickliffe and the centerline of U.S. Highway 60 and having coordinates of 1891056.0816, 666306.6885 in the Kentucky State Plane South Zone, NAD83 - Datum; THENCE FROM SAID POINT OF BEGINNING along said centerline the following two (2) calls: thence along a curve to the right with chord bearing N24°27'59"E 205.52 feet, a radius of 609.77 feet, and an arc length of 206.50 feet to a point; thence N35°40'25"E 1130.12 feet to the southwest corner of the Dennis property (Book 84, Page 31); thence S80°54'27"E 1567.92 feet along the south line of said Dennis property to a point in the west line of another Dennis property (Cab 1, Drawer 10, Card 17714); thence S09°46'08"W 1088.11 feet along the west line of said Dennis property (Cab. 1, Dr. 10, Page 17714) to a point in the north line of the Thilenium property (Cab, 1 Drawer 24, Card 48001); thence N82°33'53"W 1259.94 feet along the north line of said Thilenium property, the north line of the Bard property (Cab 1, Drawer 8, Card 12612), and the north line of the City Of Wickliffe property (Cab 1, Drawer 19, Card 40213) to the northwest corner of said City Of Wickliffe property; thence S08°46'47"W 1149.84 feet along the west line of said City of Wickliffe property and said Bard property to a point in the north line of the Renfrow property (Book 81, Page 546); thence N82°28'31"W 288.40 feet to a point in the southeast corner of the Spraggs property (Book 84, Page 476); thence N18°22'40"W 120.99 feet along the east line of said Spraggs property to the southeast corner of the Oliver property (Book 102, Page 121); thence N08°45'23"E 159.54 feet along the east line of said Oliver property to the southeast corner of the Blankenship property (Book 101, Page 192); thence N10°53'21"W 207.98 feet along the east line of said Blankenship property and the east line of the Giles property (Book 71, Page 274) to the northeast corner of said Giles property; thence N83°31'37"W 63.55 feet along the north line of said Giles property to the southeast corner of the Wiggins property (Book 107, Page 256); thence along said Wiggins property the following two (2) calls: thence N12°03'00"E 115.57 feet to a point;

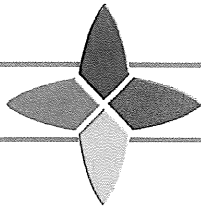
104 South 4th Street
PO Box 125
Vienna, Illinois 62995-0125
T: 1 (618) 658-6065
F: 1 (618) 658-9190

ShawneePSI.com



Agreement Version: 2018-09-14-01

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

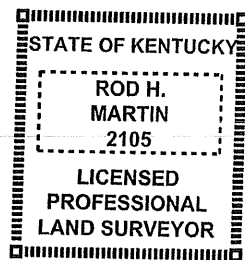


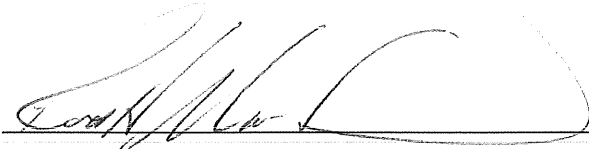
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thence N21°47'37"E 71.66 feet to the southeast corner of another Wiggins property (Book 107, Page 253); thence N05°12'15"W 150.00 feet along the east line of said Wiggins property (Book 107, Page 253) to a point in the south line of the Ball property (Book 115, Page 557); thence N84°47'45"E 26.71 feet along the south line of said Ball property to the southeast corner thereof; thence N05°12'15"W 150.00 feet along the east line of said Ball property and property owned by the City of Wickliffe (DB 88 PG 114) to a point; thence S84°47'45"W 349.39 feet along the south line of property formerly owned by David Lamkin on record as Tract No. 1 in Cab. 1, Drawer 13, Card 25848 to a point in the centerline of said U.S. Highway 60; thence along said centerline the following two (2) calls: thence N04°26'33"W 18.11 feet to a point; thence along a curve to the right with chord bearing N05°18'24"E 200.40 feet, a radius of 609.77 feet, and an arc length of 201.31 feet to the Point of Beginning, and containing 60.5 acres as shown on a Plat titled "ANNEXATION OF 60.5 ACRES" for the City Of Wickliffe, Ballard County, Kentucky prepared by Shawnee Professional Service dated February 18, 2019.

The above legal description was written by Rod H. Martin, Kentucky Licensed Professional Land Surveyor, on the 18th day of February, 2019, and is correct to the best of my knowledge and belief.




Rod H. Martin KY PLS No. 2105 2-18-19
Date





VICINITY MAP

**** LEGEND ****

- SURVEY POINT NO
MONUMENTATION
- IRON ROD FOUND
- WOOD POST

PROB. POINT OF BEGINNING

CURRENT CITY LIMITS

— BOUNDARY OF PROPERTY TO

BE ANNEXED

GPS NOTE:

This survey was performed using a Trimble R5S base and rover with GPS, Glonass and dual frequency capabilities. A base station was established utilizing the Kentucky VRS Network, and the remaining surveying was conducted utilizing a real time kinematic (RTK) base and rover setup. A preliminary of accuracy was conducted at three known locations at all data points. The Relative Precision measurements were also taken to ensure correct positions of all data points. The Relative Precision Accuracy measured the accuracy is standards for an Urban Survey, as established by the Commonwealth of Kentucky. Standards of Precision for Professional Land Surveyors per 201 KAR 1:155 (4-1-01) of 200 points. All data was conducted with Kentucky State Plane Coordinates South Zone NAD 83, NAD 83, Grid 122. The Relative Precision Accuracy for this survey is 0.05.

SOURCE OF BEARINGS:

Barriotti shown are correlated with Kentucky State Plane Zone Coordinates, NAD 83, NAVD 88, Grid 128, obtained in the field at the time of survey from the profile realization using the KYRS Network.

INTENT:

The intent of this Put is to show the area described in the Put Title for the purpose of amending the City of Wichita boundaries. Lines shown herein do not indicate rights of occupancy or ownership and are not intended as such. Boundaries were established based on the latest descriptions and provided in ordinances and the Kenilucky Geography Network and may not necessarily follow exact lines of individual property owners.

156 SOURCE

TOTAL AREA DESCRIBED:

CERTIFICATE OF ACCURACY

I, Rod H. Martin, hereby certify that I am a registered land surveyor, licensed in compliance with the laws of the State of Kentucky. This association map was prepared under my direct supervision to the best of my knowledge, under the guidance of KRS 81A. The geographic outline of the association was prepared using the following resources: recorded deeds, plats, rights of way plans, property maps and physical features such as creeks, ditches and roadways. Record data was obtained from the Ballard County Courthouse on the date, February 13, 2019.

DATE: FEBRUARY 1976 2010

STATE OF KENTUCKY
 RODD H.
 MARTIN
 2105
 LICENSED
 PROFESSIONAL
 LAND SURVEYOR

DATE: NOV 08 2015
KIMIKU PROFESSIONAL LAND SURVEYOR No. 2105

CITY OF WICKLIFFE

THIS PLAT REPRESENTS
A BOUNDARY SURVEY
THAT WAS PERFORMED
IN ACCORDANCE WITH
201 KAR 16-150

**PLAT OF ANNEXATION
OF 60.5 ACRES PER
ORDINANCE 506**

[illegible]

BEARINGS ARE REFERENCED
TO KENTUCKY STATE PLANE
COORDINATES - SOUTH ZONE

www.ShawneePSI.com

104 SOUTH 4TH STREET
P.O. BOX 125
MENNA, ILLINOIS 62995
(618) 658-6065

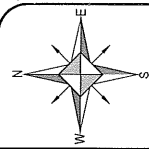


Exhibit D

**PLAT OF ANNEXATION OF 60.5
ACRES PER ORDINANCE 506**

CONSISTING OF THE: BALLARD CO. PUBLIC
PROPERTY CORP.; ENLOW; KENTUCKY UTILITIES; ENLOW
ADDITION TO THE CITY OF WICKLIFFE; AND CITY OF
WICKLIFFE PROPERTIES,
ALL IN BALLARD COUNTY, KENTUCKY.

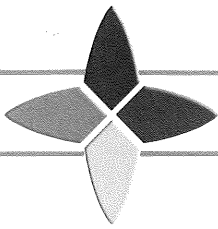
ALL IN BALLARD COUNTY, KENTUCKY.



(IN FEET)
1 inch = 120 ft

OVERSIZE MAP INCLUDED WITH
SUBMISSION.

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



Shawnee Professional Services

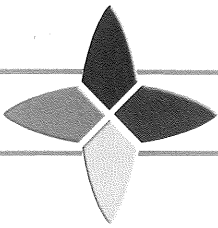
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**LEGAL DESCRIPTION
OF
98.350 ACRES TO BE ANNEXED
FOR
CITY OF WICKLIFFE, BALLARD COUNTY, KENTUCKY
AS SHOWN PER PLAT ENTITLED
"PLAT OF ANNEXATION OF 98.350 ACRES"**

A tract of land lying on the westerly side of U.S. Highway 51, and South of the westerly extension of Broadway Street and being in Ballard County. Said tract being more particularly bounded and described as follows:

Beginning at at the intersection of the southerly line of a westerly extension of Missouri Street and the centerline of U.S. Highway 51 and having coordinates of 1,886,814.7110, 664,866.5181 in the Kentucky State Plane South Zone, NAD83 - Datum; THENCE FROM SAID POINT OF BEGINNING along said centerline the following seven (7) calls: thence S15°39'49"W 301.36 feet to a point; thence along a curve to the left with chord bearing S02°07'29"W 550.35 feet, a radius of 927.04 feet, and an arc length of 558.77 feet to a point; thence S11°24'51"E 153.60 feet to a point; thence along a curve to the right with chord bearing S04°04'24"W 603.80 feet, a radius of 952.65 feet, and an arc length of 614.39 feet to a point; thence S19°33'39"W 400.45 feet to a point; thence S18°29'22"W 533.19 feet to a point; thence S15°38'01"W 307.49 feet to a point on an easterly extension of the north line of the Dean Beardsley property (Cabinet 1, Drawer 23, Card 47185); thence N78°51'48"W 486.48 feet to the northwest corner of said Dean Beardsley property; thence S14°15'01"W 130.57 feet to a point in the north line of the George Ellis Gay Jr. Trust (Deed Book 89, Page 7); thence N78°58'36"W 842.00 feet along the north line of said George Ellis Gay Jr. Trust property to a point in the Mississippi river; thence along said Mississippi river the following eight (8) calls: thence N01°16'24"E 350.00 feet to a point; thence N06°16'24"E 920.63 feet to a point; thence S81°06'58"E 168.25 feet to a point at the southwest corner of said Traylor Brothers, Inc. Property; thence N05°59'20"W 233.46 feet to a point; thence N11°02'10"E 461.20 feet to a point; thence N45°12'10"E 128.10 feet to a point; thence N07°26'10"E 324.51 feet to a point; thence N06°22'50"W 228.53 feet to a point; thence N01°07'10"E 474.29 feet to a point on the south bank of a creek; thence along said creek the following two (2) calls: thence S84°32'50"E 111.68 feet to a point; thence N58°34'10"E 215.15 feet to a point; thence S00°25'10"W 130.64 feet to a point; thence S40°24'50"E 80.00 feet to a point; thence N36°51'10"E 168.80 feet to a point in the centerline of said creek; thence S82°13'50"E 57.74 feet to a point; thence S48°41'50"E 363.99 feet to a point; thence S08°23'10"W 87.60 feet to a point; thence S80°25'22"E 624.83



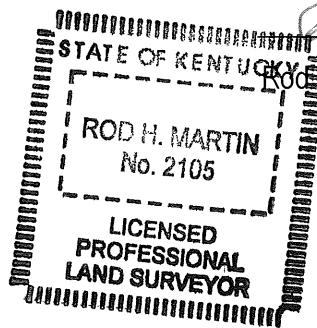


Shawnee Professional Services

Engineers ♦ Surveyors ♦ Acquisition ♦ Energy

feet to the Point of Beginning, and containing 98.350 acres as shown on a Plat titled "ANNEXATION OF 98.350 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 24th day of April, 2019, and is correct to the best of my knowledge and belief.



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.