



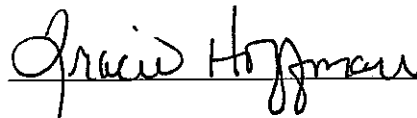
100 Court Street
Georgetown, KY 40324-0677
Phone: (502) 863-9804
Fax: (502) 863-9962

City of Georgetown
CITY CLERK - TREASURER

CERTIFICATION: KRS 81A.470

I certify I am the duly qualified City Clerk of the City of Georgetown, Kentucky, and the forgoing 12 pages of Ordinance No. 11-006 is a true, correct and complete copy duly adopted by the City Council at a duly convened meeting held on September 26, 2011 all as appears in the official records of said City.

WITNESS, my hand and seal of the City of Georgetown, Kentucky, this the 3rd day of October, 2011.



Georgetown, Kentucky

ORDINANCE NO. 11-006

AN ORDINANCE ANNEXING INTO THE CITY OF GEORGETOWN A TRACT OF LAND CONTAINING 9.4805 ACRES LOCATED AT 1280 LEXINGTON ROAD IN SCOTT COUNTY, KENTUCKY

WHEREAS, First United Methodist Church, the property owner of record of the land to be annexed has given prior written consent to the annexation of the property; and,

WHEREAS, the property is urban in character, with all necessary infrastructures available, and is contiguous to the existing city limits of the City of Georgetown;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GEORGETOWN:

SECTION ONE

Pursuant to KRS 81A.412, the Georgetown City Council hereby annexes the following unincorporated area of Scott County into the City limits of Georgetown.

A portion of land consisting of approximately 9.4805 acres located at 1280 Lexington Road, Georgetown Kentucky, adjacent to the current City limits as more particularly described in Exhibit A which is attached hereto and incorporated herein by reference.

Being a part of the same property conveyed to The Trustees of the First United Methodist Church by deed from C. L. Mitchell and Linda C. Mitchell, his wife, dated December 19, 1986, and of record in Deed Book 168, Page 638, in the Scott County Clerk's Office, Scott County, Kentucky.

SECTION TWO

If any section, subsection, sentence, clause, or phrase of this ordinance is held unconstitutional or otherwise invalid, such infirmity shall not affect the validity of the remaining portions of this ordinance.

SECTION THREE

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION FOUR

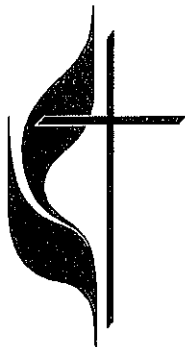
This Ordinance shall take effect after its passage and publication according to law.

PUBLICLY INTRODUCED AND READ FIRST TIME: September 12, 2011

PUBLICLY READ SECOND TIME AND PASSED: September 26, 2011

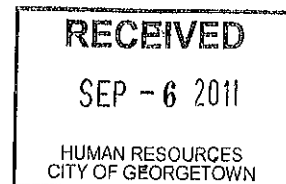
APPROVED: Everette Varney
Everette Varney, Mayor

ATTEST: Tracie Hoffman
Tracie Hoffman, City Clerk



First United Methodist Church

1280 Lexington Road
Georgetown, Kentucky 40324
(502) 863-0173 • Fax (502) 868-0173



August 26, 2011

To Whom It May Concern,

The trustees of the First United Methodist Church, Georgetown, Kentucky, held their monthly meeting on August 24, 2011 and considered the following request:

In preparation for the future plans of Georgetown First United Methodist Church it has been requested that the church be annexed into the City of Georgetown, Kentucky. This annexation request is due to the fact that our present building is on a septic system and a planned new addition will not be permitted to tie into the current sewage system.

John Lewis of the building committee proposed to the trustees that we would need to be officially annexed into the city to enable the new addition to be on city sewer and water service.

The trustees in attendance at the meeting are as follows: Jack Reid and Matthew Mitchell co-chairs, Ted Griggs secretary, members Carl Pursel, Diane Williams, Judy Hambrick, Sandy Herlihy and Dewayne Clouse. One member, Todd York was not in attendance.

After much discussion a motion was made by Matt Mitchell and seconded by Judy Hambrick, to seek and approve the above request regarding annexation and ensure an orderly continuation of future building plans for First United Methodist Church, Georgetown.

Ted Griggs
Secretary for Trustees
First United Methodist Church
Georgetown, Kentucky

CERTIFICATION

STATE OF KENTUCKY)

COUNTY OF SCOTT) sct.

I, the undersigned, being first duly sworn, do hereby state as follows:

1. I am Secretary of the Board of Trustees of the First United Methodist Church located at 1280 Lexington Road, Georgetown, Scott County, Kentucky 40324. As such, I prepare and maintain minutes and records of the meetings of said Trustees.

2. The minutes and records of said Trustees indicate that the following persons constitute all of the officers and members of the Church's Board of Trustees, that they have been duly elected, and that they this date remain in office:

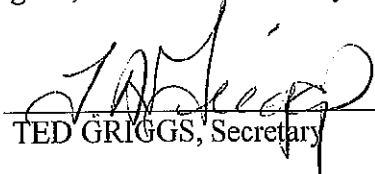
Jack Reid, Chair
Matt Mitchell, Vice Chair
Ted Griggs, Secretary
Carl Pursel
Sandy Herlihy

Judy Hambrick
Diane Williams
Todd York
~~Gene Keyes~~
Dwain Clouse

3. The minutes and records of the Board of Trustees meeting held on the 23RD day of August, 2011, pursuant to notice with a quorum present and voting, indicate that the Trustees voted to proceed with annexation of the Church property at 1280 Lexington Road into the City of Georgetown, Kentucky; and further, John Lewis, Vice Chair of the Building Committee, was authorized by the Trustees to represent the Trustees in this endeavor.


4. Attached hereto and in support hereof is a true copy of the minutes of the meeting of the said Trustees.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand on this the 23 day of Aug, 2011.


TED GRIGGS, Secretary

SUBSCRIBED, sworn to and acknowledged before me on this the ___ day of _____, 2011, by Ted Griggs, Secretary of the Board of Trustees of First United Methodist Church, Georgetown, Scott County, Kentucky.

My commission expires: 5/29/13.


NOTARY PUBLIC
State of Kentucky at Large

CONSENT TO ANNEXATION

WHEREAS, the City Council, Georgetown, Kentucky, will be requested by the Board of Trustees of First United Methodist Church, 1280 Lexington Road, Georgetown, Kentucky 40324, to annex certain unincorporated territory located in Scott County, Kentucky, and

WHEREAS, if said request is approved, said City Council will enact an Ordinance to accomplish the annexation of said territory, and

WHEREAS, the undersigned, being all of the Trustees of First United Methodist Church and the owners in fee simple of the real property situated within that portion of the area to be requested for annexation and referred to as the Consent Area, and

WHEREAS, the undersigned now desires to unilaterally and unconditionally consent to the annexation by the City of Georgetown, Kentucky, of the unincorporated territory (the Consent Area) which is more fully described as follows:

SEE LEGAL DESCRIPTION AND SURVEY OF PROPERTY TO BE ANNEXED ATTACHED HERETO, INCORPORATED HEREIN, AND MADE A PART HEREOF BY REFERENCE AS EXHIBIT "A", pgs 1-2.

Also, see copy of First United Methodist Church Notification Map (1280 Lexington Road) attached for further information concerning location of the property proposed for annexation.

NOW, THEREFORE, the undersigned hereby consent, pursuant to KRS 81A.500, to the annexation by the City of Georgetown, Kentucky, of that certain area of unincorporated territory (the Consent Area) which is more particularly described above.

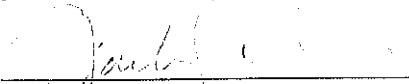
FURTHER, the undersigned agree that the City of Georgetown, Kentucky, may enact an Ordinance annexing the Consent Area to the City of Georgetown, Kentucky.

FURTHER, the undersigned covenant and agree that they will not sue the City of Georgetown, Kentucky, or any of its officers, agents, employees or representatives or prosecute any action to which the City of Georgetown, Kentucky, or any of its officers, agents, employees or representatives is a party for or on account of the annexation of the Consent Area.


FURTHER, the undersigned hereby waive the requirements of KRS 81A.050 and KRS 81A.060 and any and all other requirements for annexation of the Consent Area.

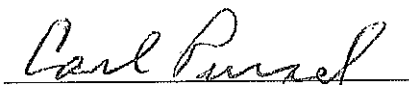
IN TESTIMONY WHEREOF, the undersigned have executed this Consent to Annexation to be effective as of the 23 day of August, 2011.

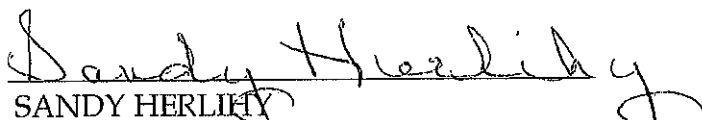
FIRST UNITED METHODIST CHURCH


By: 
JACK REID, Chair

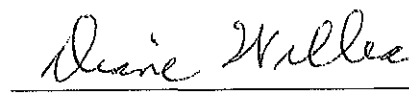
BY: 
MATT MITCHELL, Vice Chair

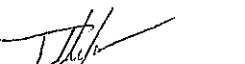
BY: 
TED GRIGGS, Secretary


By: 
CARL PURSEL

BY: 
SANDY HERLIHY

BY: 
JUDY HAMBRICK

BY: 
DIANE WILLIAMS

By: 
TODD YORK

BY: 
GENE KEYES
DWAYNE CHOUSE

STATE OF KENTUCKY)
(SCT.
COUNTY OF SCOTT)

SUBSCRIBED, sworn to and acknowledged before me on this the 23
day of Aug, 2011, by Jack Reid, Chair and member of Board of Trustees, for and
on behalf of First United Methodist Church, Georgetown, Kentucky.

My commission expires: 5/29/13

Colleen Smith Davis
NOTARY PUBLIC
State of Kentucky at Large

STATE OF KENTUCKY)
(SCT.
COUNTY OF SCOTT)

SUBSCRIBED, sworn to and acknowledged before me on this the 23
day of Aug, 2011, by Matt Mitchell, Vice Chair and member of Board of Trustees,
for and on behalf of First United Methodist Church, Georgetown, Kentucky.

My commission expires: 5/29/13

Colleen Smith Davis
NOTARY PUBLIC
State of Kentucky at Large

STATE OF KENTUCKY)
(SCT.
COUNTY OF SCOTT)

SUBSCRIBED, sworn to and acknowledged before me on this the 23
day of Aug, 2011, by Ted Griggs, Secretary and member of Board of Trustees, for
and on behalf of First United Methodist Church, Georgetown, Kentucky.

My commission expires: 5/29/13

Colleen Smith Davis
NOTARY PUBLIC
State of Kentucky at Large

STATE OF KENTUCKY)
(SCT.
COUNTY OF SCOTT)

SUBSCRIBED, sworn to and acknowledged before me on this the 23
day of Aug, 2011, by Carl Pursel, member of Board of Trustees, for and on behalf
of First United Methodist Church, Georgetown, Kentucky.

My commission expires: 5/29/13

Colleen Smith Davis
NOTARY PUBLIC
State of Kentucky at Large

STATE OF KENTUCKY)
(SCT.
COUNTY OF SCOTT)

SUBSCRIBED, sworn to and acknowledged before me on this the 23
day of Aug, 2011, by Sandy Herlihy, member of Board of Trustees, for and on
behalf of First United Methodist Church, Georgetown, Kentucky.

My commission expires: 5/29/13

Colleen Smith Davis
NOTARY PUBLIC
State of Kentucky at Large

STATE OF KENTUCKY)
(SCT.
COUNTY OF SCOTT)

SUBSCRIBED, sworn to and acknowledged before me on this the 23
day of Aug, 2011, by Judy Hambrick, member of Board of Trustees, for and on
behalf of First United Methodist Church, Georgetown, Kentucky.

My commission expires: 5/29/13

Colleen Smith Davis
NOTARY PUBLIC
State of Kentucky at Large

STATE OF KENTUCKY)
(SCT.
COUNTY OF SCOTT)

SUBSCRIBED, sworn to and acknowledged before me on this the 23
day of Aug, 2011, by Diane Williams, member of Board of Trustees, for and on
behalf of First United Methodist Church, Georgetown, Kentucky.

My commission expires: 5/29/13

Colleen Smith Daves
NOTARY PUBLIC
State of Kentucky at Large

STATE OF KENTUCKY)
(SCT.
COUNTY OF SCOTT)

SUBSCRIBED, sworn to and acknowledged before me on this the 26
day of August, 2011, by Todd York, member of Board of Trustees, for and on behalf
of First United Methodist Church, Georgetown, Kentucky.

My commission expires: 3-22-2014

HOWARD C. PLATT
Notary Public, Kentucky State at Large
My Commission Expires Mar. 22, 2014

[Signature]
NOTARY PUBLIC
State of Kentucky at Large

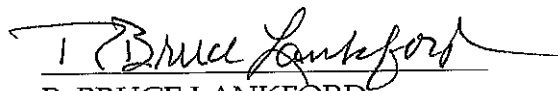
STATE OF KENTUCKY)
(SCT.
COUNTY OF SCOTT)

SUBSCRIBED, sworn to and acknowledged before me on this the 23
day of Aug, 2011, by ^{Dwayne Collins} ~~Gene Keyes~~, member of Board of Trustees, for and on behalf
of First United Methodist Church, Georgetown, Kentucky.

My commission expires: 5/29/13

Colleen Smith Daves
NOTARY PUBLIC
State of Kentucky at Large

PREPARED BY:

A handwritten signature in black ink that reads "R. Bruce Lankford". The signature is written in a cursive style with a long horizontal flourish extending to the right.

R. BRUCE LANKFORD

Lankford & Lankford

Attorneys at Law

300 East Main Street

P. O. Box 513

Georgetown, Kentucky 40324

**First United Methodist Church Property
Deed Book 168, Page 638
Tract 6 of Plat in Will Book "U", Page 350
1274 Lexington Road
Georgetown, Scott County, Kentucky**

EXHIBIT "A"
pg 1

Being a parcel of land located approximately 630' south of the centerline intersections of Lexington Road (US-25) and McClelland Circle (US-460), said property being located on the east side of Lexington Road and being more particularly described as follows:

Beginning at a 24" long, 5/8" diameter rebar with surveyor's cap (set, PLS 3350) in the eastern right-of-way of Lexington Road, said point being approximately 303' south of the southern right-of-way of McClelland Circle, said point having Kentucky State Plane Coordinates of $N(Y) = 248,567.63'$, $E(X) = 1,551,168.87'$ (NAD 83, KY North Zone, US survey feet), said point being in the southern right-of-way of Southgate Drive (Plat Slide #1155), said point being in the existing city boundary; thence from the beginning and along the right-of-way of Southgate Drive and the existing city boundary, North $70^{\circ}42'51"$ East a distance of 1000.23 feet to a 2" pipe with dimple (found) in the right-of-way of Southgate Drive, said point being a corner to Harmony Christian Church, Inc. (Deed Book 302, Page 149, Deed Book 307, Page 843, Deed Book 318, Page 33 - Plat Cabinet 9, Slide 228); thence following the line of Harmony Christian Church and the existing city boundary, South $18^{\circ}45'22"$ East a distance of 419.04 feet to a 24" long, 5/8" diameter rebar with surveyor's cap (set, PLS 3350), said point being in the north right-of-way of Mary Lynn Drive (access easement as shown on Plat Cabinet 9, Slide 109); thence with the north line of Mary Lynn Drive and the existing city boundary, South $70^{\circ}37'42"$ West a distance of 988.21 feet to a 24" long, 5/8" diameter rebar with surveyor's cap (set, PLS 3350), said point being in the east right-of-way of Lexington Road; thence with the right-of-way of Lexington Road and the existing city boundary for three calls:

North $16^{\circ}13'19"$ West a distance of 215.46 feet to a concrete Right of Way marker (found, KDOT); thence

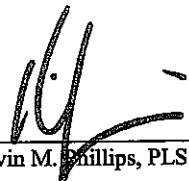
North $20^{\circ}47'36"$ West a distance of 150.08 feet to a concrete Right of Way marker (found, KDOT); thence

North $35^{\circ}08'40"$ West a distance of 57.51 feet to a 24" long, 5/8" diameter rebar with surveyor's cap (set, PLS 3350); which is the point of beginning, having an area of 412969.0 square feet or 9.4805 acres.

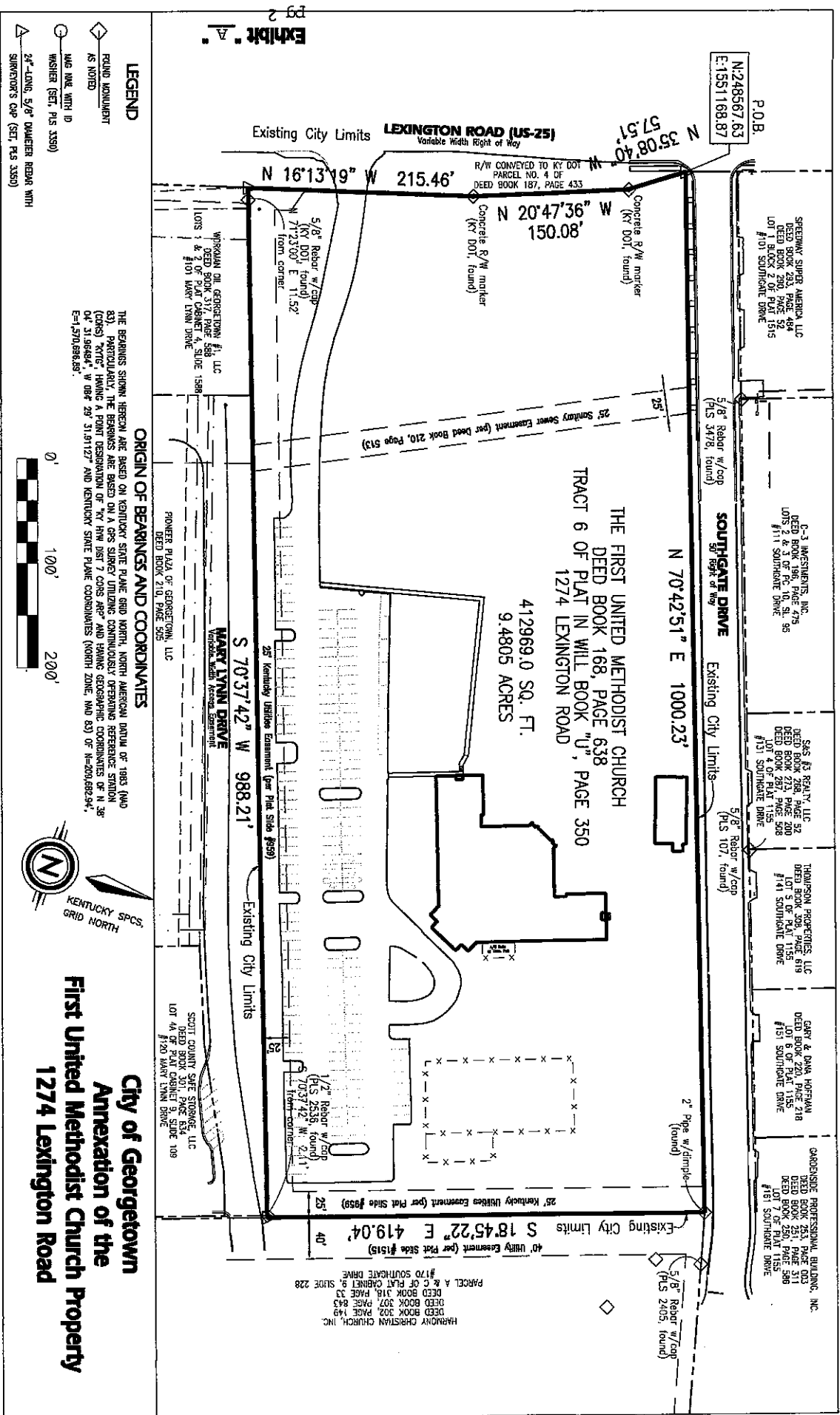
The description above being based on an actual ground survey of the property conducted under the supervision of Kevin M. Phillips (PLS 3350). The ground survey was concluded on May 31, 2011.

The bearings shown hereon are based on Kentucky State Plane Grid North, North American Datum of 1983 (NAD 83). Particularly, the bearings are based on a GPS survey utilizing Continuously Operating Reference Station (CORS) "KYTG", Having a Point Designation of "KY Hwy Dist 7 CORS ARP" and Having geographic coordinates of $N\ 38^{\circ}\ 04'\ 31.96484"$, $W\ 084^{\circ}\ 29'\ 31.91127"$ and Kentucky State Plane Coordinates (North Zone, NAD 83) of $N=209,682.94'$, $E=1,570,696.89'$.



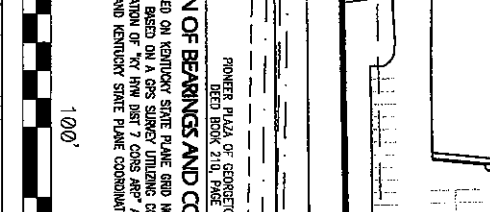

Kevin M. Phillips, PLS 3350

8-16-2011
Date



LEGEND
 FOUND MONUMENT AS NOTED
 MAG. NAIL WITH ID WASHER (SET, PLS 3350)
 2" - LONG, 3/8" DIAMETER REBAR WITH SURVEYOR'S CAP (SET, PLS 3350)

ORIGIN OF BEARINGS AND COORDINATES
 THE BEARINGS SHOWN HEREON ARE BASED ON KENTUCKY STATE PLANE GRID NORTH, NORTH AMERICAN DATUM OF 1983 (NAD 83). PARTICULARLY, THE BEARINGS ARE BASED ON A GRS SURVEY UTILIZING CONTINUOUSLY OPERATING REFERENCE STATION (CONS) "K170" HAVING A POINT DESIGNATION OF "KY FHW DIST 7 CONS APP" AND HAVING GEODESIC COORDINATES OF N 38° 04' 31.98484" W 88° 29' 31.91127" AND KENTUCKY STATE PLANE COORDINATES (NORTH ZONE, M0 83) OF N=200,682,54'-E=1570,898,69'.



City of Georgetown
Annexation of the
First United Methodist Church Property
1274 Lexington Road