I, Tammy Richmond, certify that I am City Clerk of the City of Shepherdsville, Bullitt County, Kentucky, and I do hereby certify that the copy of Ordinance 015-190 is true, correct and complete as it appears in the official records of the City of Shepherdsville.

Witness my hand and seal of the City of Shepherdsville, Kentucky this 24th day of June 2015.

Tammy Richmond, City Clerk

City Seal:

RECEIVED AND FILED
DATE: July 30, 2015

ALISON LUNDERGAN GRIMES
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY: KANDIE ADAMS
ORDINANCE NO. 015-190

AN ORDINANCE CONFIRMING ANNEXATION OF UNINCORPORATED TERRITORY ADJOINING THE CITY OF SHEPHERDSVILLE, BULLITT COUNTY, KENTUCKY REFEREED AS KSR 245 CORRIDOR ADJACENT TO KSR61.

BE IT ORDAINED by the City Council of the City of Shepherdsville, Bullitt County, Kentucky, as follows:

SECTION I: The City Council of the City of Shepherdsville, Bullitt County, Kentucky, does hereby ordain to annex certain unincorporated territory to the City of Shepherdsville, Bullitt County, Kentucky, and such territory shall become a part of the City for all purposes under the laws of the Commonwealth of Kentucky, and such territory to be annexed is described below:

Legal description attached as Attachment 1

SECTION II: This Ordinance is enacted pursuant to KRS 81A.400, et. seq. The reader is advised that one may have legal rights affected by this Ordinance. For advice concerning these rights, one should consult an attorney.

SECTION III: This ordinance shall be published according to law.

SECTION IV: Should any section, clause, line, paragraph or part of this ordinance be held unconstitutional or invalid for any reason, the same shall not affect the remainder of the Ordinance.

SECTION V: The City Clerk has properly advertised the proposal to annex this territory: the City Clerk reports she has received no petitions in opposition of proposed annexation, City Attorney has notified all non-consenting owners by first class mail: the City Clerk finds the Commonwealth of Kentucky is the non-consenting owner and such notice was mailed to this property owner pursuant to the terms of KRS 81A.425. The City Clerk is hereby authorized to publish this Ordinance in accordance with the Kentucky Revised Statutes. The Mayor of the City of Shepherdsville, Bullitt County, Kentucky, is hereby directed and authorized to give notice of the annexation of this property to the Bullitt County Fiscal Court and to the Secretary of the State, Commonwealth of Kentucky.

SECTION VI: The City Clerk is hereby directed and authorized to provide to the Bullitt County Court Clerk a map clearly delineating the boundaries of the area affected along with a list of the names and addresses of those property owners and/or registered voters. The City Clerk is further directed and authorized to provide to the Bullitt County Planning and Zoning Administrator a map clearly showing the zoning for this area and requesting from said administrator a public hearing to discuss said zoning recommendations of the City at a regular meeting of the Bullitt County Planning and Zoning Commission with said publication of meeting according to law.

SECTION VII: The City Clerk provides there are no registered voters on the property annexed and the property owners are: Commonwealth of Kentucky, Capitol Building, Frankfort, Kentucky 40601 and Salt River Investments, LLC, P.O. Box 32065, Louisville, Kentucky 40232.
Attest:

Tammy Richmond, City Clerk

Honorable R. Scott Ellis, Mayor

Votes For: 4;  Votes Against: 0;  Abstentions: 0.

Randy Hammond  x
Gloria Taft  x
Bernard Brown  x
Dana Bischoff James  x
Ashley N. Bratcher
Larry Hatfield

First Reading:  June 8, 2015
Second Reading:  June 22, 2015
I, Tammy Richmond, certify that I am City Clerk of the City of Shepherdsville, Bullitt County, Kentucky, and I do hereby certify that there are no homeowners living on the annexed property acquired by Ordinance 015-190. The property owner is the Kentucky Transportation Cabinet, 200 Mero Street, Frankfort, KY 40601 and Salt River Investment LLC, P. O. Box 32065, Louisville, KY 40232.

Witness my hand and seal of the City of Shepherdsville, Kentucky this 24th day of June 2015.

Tammy Richmond, City Clerk

City Seal:
December 23, 2014

Joseph J. Wantland
Attorney at Law
Wantland Law PLLC
P.O. Box 515
Shepherdsville, KY 40165

Dear Joseph J. Wantland,

The Kentucky Transportation Cabinet generally does not oppose or concur with annexation issues, but prefers to remain neutral with the understanding that KYTC still controls our Right of Way. Therefore, KYTC does not have any opposition to your annexation efforts in Bullitt County including KYTC Right of Way.

Do not hesitate to contact us in the future if you believe we may be able to further assist you with a roadway issue at 502-564-7183.

Sincerely,

/\nJohn Moore, P.E.
Director
Division of Planning

JM/RW/BC

cc: Steve Waddle, P.E.
    Matt Bullock, PE
    Ron Geveden, P.E.
    Scott Ellis, Shepherdsville Mayor
January 22, 2015

Mr. Joseph J. Wantland
Attorney at Law
319 S. Buckman St.
Shepherdsville, KY 40165

RE: Annexation into the City of Shepherdsville

Dear Mr. Wantland:

Our firm has numerous parcels of property within the proposed annexation area of the city of Shepherdsville, Kentucky, which was recently published.

The area was bounded by Belair Avenue on the north, KY 61 on the west, I-65 on the east, and KY 245 on the south.

Our firm hereby requests that the following parcels be annexed into the City of Shepherdsville, KY:

<table>
<thead>
<tr>
<th>Owner</th>
<th>Description</th>
<th>Size</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salt River Investment, LLC</td>
<td>Bourbon Trail Bus. Park</td>
<td>107 acres</td>
</tr>
<tr>
<td>&quot;</td>
<td>Patrick property</td>
<td>120 acres</td>
</tr>
<tr>
<td>&quot;</td>
<td>Henderson property</td>
<td>43 acres</td>
</tr>
<tr>
<td>&quot;</td>
<td>Tract between old Hwy. 245 and Hwy. 245 at S. end of Bourbon</td>
<td></td>
</tr>
<tr>
<td>Electron Properties, LLC</td>
<td>Trail Business Park</td>
<td>0.5 acre</td>
</tr>
<tr>
<td>James and Patricia Rice</td>
<td>Cooper Run Road property</td>
<td>154 acres</td>
</tr>
<tr>
<td>Mike and Tiffany Gossett</td>
<td>Cooper Run Road</td>
<td>75 acres</td>
</tr>
<tr>
<td></td>
<td>Cooper Run Road</td>
<td>10 acres</td>
</tr>
</tbody>
</table>

Attached are copies of surveys available and/or deeds for each of the parcels.

Please forward any forms or requests for information required by the City of Shepherdsville to be annexed into the City.

If none are required, please accept this as our formal request for annexation into the City of Shepherdsville, KY.

Thanks for your help.

Sincerely,

James H. Rice, Vice President

Copy to Tammy Richmond, City of Shep.
Bram Armstrong Land Surveying Inc.
5870 S. Preston Hwy.
Lebanon Junction, KY 40150
Phone/Fax (502) 543-4607

December 8th, 2014

City of Shepherdsville
PO Box 400
Shepherdsville KY 40165

Job #14-116

METES AND BOUNDS DESCRIPTION OF:

A PORTION OF NEW KENTUCKY HIGHWAY #245 RIGHT-OF-WAY AND OLD KENTUCKY HIGHWAY #245 RIGHT-OF-WAY AND ALSO A SMALL PORTION OF TRACT #2 CONTAINED BETWEEN SAID PORTION OF OLD & NEW RIGHT-OF-WAYS CONVEYED TO SALT RIVER DEVELOPMENT COMPANY LLC, IN DEED BOOK 707, Pg 351, TOTALING 11.769 ACRES AND RUNNING FROM THE EXISTING EASTERN BOUNDARY OF THE CITY OF SHEPHERDsville AS SHOWN ON ORDINANCE #011-093 TO THE WESTERN EXISTING BOUNDARY OF THE CITY OF SHEPHERDsville ORDINANCE #014-168 INTO THE CITY OF SHEPHERDsville CORPORATE LIMITS

Said portion of land located in the County of Bullitt, State of Kentucky and more particularly described as follows:

All bearings herein are referenced to grid north, Kentucky North Zone #1601.

Beginning at the intersection of the eastern right-of-way line of Kentucky Highway #61, being in the eastern line of the current Ordinance #011-093 and the northern right-of-way line of Kentucky Highway #245, said point having State Plane North Zone coordinates of (N 157583.2641, E 1222465.3396);

Thence leaving said current city boundary with the northern right-of-way line of Kentucky Highway #245 for the next 5 courses N 68°07′09″ E a distance of 132.67′;

Thence N 68°03′41″ E a distance of 1261.03′ to a point;

Thence N 65°34′30″ E a distance of 146.14′ to an iron pin (found) having a Kentucky Northern Zone State Plane Coordinate value of North: 158262.8910, East: 1225203.0860 being on 88 NAD and having a plastic cap stamped LS 1776;

Thence N 65°27′30″ E a distance of 330.33′ to a point;

Thence N 79°22′25″ E a distance of 385.95′ to a point in the west line of the existing City of Shepherdsville boundary as per Ordinance #014-168, said point also being a common corner between Hatfield and Bullitt County Farm;

Thence leaving said northern right-of-way line with said Annexation line S 07°41′45″ W a distance of 213.26′ crossing over Kentucky Highway #245 to a point;
Thence N 73°10'27" E a distance of 109.40' to a point;
Thence S 87°02'05" E a distance of 265.22' to a point;
Thence S 71°15'17" E a distance of 113.23' to a point;
Thence S 49°16'47" E a distance of 214.57' to a point;
Thence leaving said Annexation line S 03°58'44" E a distance of 17.21' to a point in the southern right-of-way line of Kentucky Highway #245 and the onramp for the southbound lanes of Interstate #65;
Thence along said Highway #245 southern line for the next 6 courses N 49°15'43" W a distance of 214.57' to a point;
Thence N 70°39'03" W a distance of 113.86' to a point in the southern line of old Kentucky Highway #245 to a point;
Thence with said southern line along a curve turning to the left with a chord bearing S 76°45'49" W a distance of 183.42', having a radius of 1402.69' to a point;
Thence S 73°00'50" W a distance of 2082.06' to a point;
Thence S 16°59'11" E a distance of 20.00' to a point;
Thence S 73°00'49" W a distance of 214.20' to point in the eastern right-of-way line of Kentucky Highway #61 said point being in the east line of the existing City of Shepherdsville boundary line as per aforementioned Ordinance number #011-093;
Thence leaving Kentucky highway #245 right-of-way and running along the eastern right-of-way line of Kentucky Highway #61 and the Annexation Ordinance #011-093 line N 27°29'32" W a distance of 171.07' to the point of beginning, having an area of 11.769 acres.

Excluding the following tract:

Being a portion of the parcel conveyed to Agnes B. Hatfield, Curtis Elmore Hatfield and Sam Hatfield at Deed book 371, Page 221, lying between the Right-of-Way of New Kentucky Highway #245 and the Right-of-Way of Old Kentucky Highway #245 on the west side of Interstate #65 and more particularly described as follows:

Commencing at the southwestern most point of the current Ordinance #011-093;
Thence leaving said current city boundary S 84°37'09" W a distance of 47.38' to the southern Right-of-way line of New Kentucky Highway #245, being the Point of Beginning:
Thence along said New Highway 245 right-of-way S 03°51'20" E a distance of 44.91' to the northern line of Old Highway #245 to a point;
Thence with the northern line of Old Highway #245 S 73°00'49" W a distance of 612.89' to a point at the intersection of the northern right-of-way of Old Highway #245 and the western line of said Hatfield tract;
Thence along said Hatfield line N 05°10'42" W a distance of 71.92' to a point in the southern right-of-way line of New Kentucky Highway #245;

Thence along said southern right-of-way line for next 3 courses N 68°29'10" E a distance of 345.13' to a point;

Thence N 81°13'46" E a distance of 189.62' to a point;

Thence S 87°42'19" E a distance of 81.21' to a point which is the point of beginning, having an area of 1.133 acres.
OVERSIZE MAP INCLUDED WITH SUBMISSION.

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