

**A RESOLUTION ADOPTING A WRITTEN FISCAL PLAN AS  
THE DEFINITE POLICY OF THE TOWN OF GEORGETOWN,  
INDIANA, WITH RESPECT TO THE PROVISION OF  
MUNICIPAL SERVICES TO AREAS THAT ARE PROPOSED  
TO BE ANNEXED INTO ITS CORPORATE BOUNDARIES**

Whereas, on or about April 20, 2006, the Georgetown Wastewater Utility, voluntarily filed a petition before this Town Council requesting the annexation of (i) an approximately 8.28-acre tract of real estate, and (ii) an approximately 49.78-acre tract of real estate, both of which are presently located in the unincorporated territory of Floyd County, Indiana, into the corporate boundaries of the Town of Georgetown, Indiana, pursuant to the provisions of IC 36-4-3-5.1; and,

Whereas, pursuant to the provisions of IC 36-4-3-5.1(e), a notice of public hearing scheduled before this Town Council on May 18, 2006, has been published in accordance with Indiana law at least twenty (20) days before the holding of such hearing, and evidence in the form of proof of publication of such notice was entered into the record at such public hearing; and,

Whereas, this Town Council held such public hearing as scheduled on May 18, 2006, at which the petitioner and all other persons interested in the proposed annexation were afforded the opportunity to speak and address their objections or concerns; and,

Whereas, IC 36-4-3-3.1(d) requires this Town Council to adopt a written fiscal plan establishing a definite policy of the Town for the provision of municipal services to the proposed annexed area before this Town Council may adopt of an ordinance effecting the requested annexation; and,

Whereas, this Town Council now deems it to be in the Town's best interests to adopt a written fiscal plan establishing a definite policy for the provision of municipal services to the proposed annexed area as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by this Town Council of the Town of Georgetown, Indiana, as follows:

1. The Fiscal Plan attached hereto as Exhibit "C" is hereby adopted as the definite policy of the Town of Georgetown, Indiana, with respect to the provision of municipal services to the tracts of real estate for which annexation is requested, which tracts of real estate are more particularly described as follows, *to-wit*:

Tract 1

Exhibit D

Being a part of Section 3, Township 3 South, Range 5 East,  
Floyd County, Indiana and being further described as  
follows:

**BEGINNING** at a point on the northern Right-of-Way line of Interstate 64 where it intersects the west line of said Section 2, same corner being the northeast corner of the east corporate limits of the Town of Georgetown as described in Georgetown Annexation in ORDINANCE G-05-38 Tract 2 as ratified by Town Council on December 15, 2005, Thence, S 75° 00' 41.4" E, along said northern Right-of-Way line, 286.12 feet;  
Thence leaving said Right-of-Way line, S 06° 53' 07" W 256.99 feet to a point on the centerline of said Interstate 64 also being the beginning of a non-tangential curve;  
Said curve turning to the right, along said centerline through an angle of 17° 38' 18.6", having a radius of 4583.66 feet, and whose long chord bears S 88° 03' 15" E 1405.51 feet to a point of intersection with a non-tangential line;  
Thence leaving said centerline S 11° 38' 03" W a distance of 150.36 feet to a point on the southern Right-of-Way line of Interstate 64;  
Thence, N 83° 12' 32" W, along said southern Right-of-Way line, 218.31 feet to the beginning of a curve;  
Said curve turning to the left, along said southern Right-of-Way line, through an angle of 07° 45' 17.1", having a radius of 5701.57 feet, and whose long chord bears N 87° 05' 11" W 771.10 feet to a point of intersection with a non-tangential line;  
Thence, S 80° 10' 58" W, along said southern Right-of-Way line, 637.74 feet to a point on the said east corporate limit line of the Town of Georgetown also being the said west line of Section 2;  
Thence leaving said southern Right-of-Way line, N 00° 28' 20" W, along said east corporate limit line, 202.89 feet to a point on the centerline of said Interstate 64 also being on the west line of Section 2;  
Thence, N 00° 28' 20" W, along said east corporate limit line, 364.99 feet to the **PLACE OF BEGINNING**; containing 8.29 acres, more or less.

Tract 2

Being a part of Section 3, Township 3 South, Range 5 East,  
Floyd County, Indiana and being further described as  
follows:

**BEGINNING** at a point on the northern Right-of-Way line of Interstate 64 where it intersects the west line of said Section 2, same corner being the northeast corner of the east corporate limits of the Town of Georgetown as described in Georgetown Annexation in ORDINANCE G-05-38 Tract 2 as ratified by Town Council on December 15, 2005, Thence, S 75° 00' 41.4" E, along said northern Right-of-Way line, 286.12 feet to the beginning of a non-tangential curve, also being the **TRUE PLACE OF BEGINNING**;  
said curve turning to the right through an angle of 09° 03' 45.0", having a radius of 4833.66 feet, and whose long chord bears N 88° 22' 56.8" E 763.75, along said northern Right-of-Way line, feet to a point of intersection with a non-tangential line;  
Thence, S 78° 21' 57.0" E, along said northern Right-of-Way line, 1242.88 feet;  
thence S 76° 11' 50.0" E, along said northern Right-of-Way line, a distance of 205.54 feet to a point on the west line of the Joel & Alma S. O'Brien et al property **Plat No. 229 Parcel B**, same point being on the West line of the northeast ¼ of said Section 2;

thence, N 03° 18' 00.3" W, along said west line of said O'Brien property and said West line of the northeast ¼, 737.14 feet;  
Thence leaving said West line of the northeast ¼, S 89° 34' 00.3" E 294.27 feet;  
Thence, N 02° 04' 59.7" E 305.48 feet;  
thence, N 02° 04' 59.7" E 26.45 feet to the centerline of waterway known as Georgetown Creek;  
thence, S 83° 07' 00.3" E, along said creek centerline, 227.60 feet to a point dividing said **Plat No. 229 Parcel B & Parcel C** both being said O'Brien property;  
Thence, N 88° 01' 59.7" E, along said creek centerline, 18.88 feet;  
Thence, N 88° 01' 59.7" E, along said creek centerline, 279.14 feet;  
Thence, S 69° 43' 30.3" E, along said creek centerline, 67.45 feet;  
Thence, S 27° 32' 15.3" E, along said creek centerline, 113.35 feet;  
Thence, S 10° 51' 23.7" W, leaving said creek centerline, 50.46 feet;  
Thence, S 05° 47' 23.7" W 59.63 feet;  
Thence, S 78° 59' 23.7" W 73.42 feet;  
Thence, S 22° 22' 53.7" W 107.95 feet;  
Thence, S 14° 42' 06.3" E 181.03 feet;  
Thence, N 77° 44' 29.7" E 102.05 feet;  
Thence, S 19° 52' 48.3" E 84.40 feet;  
Thence, S 77° 30' 11.7" W 100.89 feet;  
Thence, S 20° 39' 48.3" E 345.54 feet;  
Thence, S 05° 08' 18.3" E 281.07 feet;  
thence, S 05° 08' 18.3" E 2.74 feet to the southeast corner of said Parcel B also being a point on the North line of the southeast ¼ of said section 2;  
Thence, S 89° 44' 48.3" E, along the North line of the southeast ¼, 232.66 feet;  
Thence leaving the North line of the southeast ¼, S 02° 30' 23.4" E 84.36 feet to a point on the northern Right-of-Way line of Interstate 64;  
Thence, S 02° 30' 23.4" E 231.86 feet to a point on the centerline of said Interstate 64;  
thence, S 02° 30' 23.4" E 211.51 feet to a point on the southern Right-of-Way line of Interstate 64 also to the beginning of a non-tangential curve;  
said curve turning to the right through an angle of 01° 34' 18.7", having a radius of 4029.72 feet, and whose long chord bears N 85° 02' 35.7" W 110.55 feet to a point of intersection with a non-tangential line, along said southern Right-of-Way line;  
Thence, N 79° 08' 43.4" W, along said southern Right-of-Way line, 579.11 feet;  
Thence, N 74° 40' 10.8" W, along said southern Right-of-Way line, 186.73 feet;  
Thence, N 76° 11' 50.0" W, along said southern Right-of-Way line, 787.66 feet;  
Thence, N 61° 53' 43.8" W, along said southern Right-of-Way line, 283.18 feet;  
Thence, N 83° 12' 32.2" W, along said southern Right-of-Way line, 218.31 feet to the beginning of a non-tangential curve;  
Thence leaving said southern Right-of-Way line, N 11° 38' 03.0" E, 150.36 feet to a point on the centerline of said Interstate 64 also being the beginning of a non-tangential curve;  
Said curve turning to the left, along said centerline of Interstate 64, through an angle of 17° 38' 18.6", having a radius of 4583.66 feet, and whose long chord bears N 88° 03' 14.6" W for a distance of 1405.51 feet;  
Thence leaving said centerline of Interstate 64, N 06° 53' 06.9" E for a distance of 256.99 feet to the **TRUE PLACE OF BEGINNING**; containing 49.78 acres, more or less.  
*NOTE: The Basis of Bearings used in this description was based on the bearings of the RIGHT OF WAY PLANS for Interstate 64 {Project No. I-64-3(32)103}.*

2. This Resolution shall take effect immediately upon its passage and adoption by this Town Council.

So Resolved this 18<sup>th</sup> day of May, 2006.

**BY THE TOWN COUNCIL OF THE  
TOWN OF GEORGETOWN, INDIANA**

Gary L. Smith  
Gary Smith, President

Jeff McCaffrey  
Jeff McCaffrey, Vice President

Chris Garter  
Chris Garter

Jay Davis  
Jay Davis

Dean Hammersmith  
Dean Hammersmith

*Attested by:*

Douglas Cook  
Clerk-Treasurer