

RESOLUTION NO. R-07

**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 September 11, 2007, Tunnel Mill Farms, LLC, and Linck Built Homes, LLC, voluntarily filed a joint petition before this Town Council requesting the annexation of an approximately 203-acre tract of real estate 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; 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 introduce or adopt 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 "A" is hereby adopted as the definite policy of the Town of Georgetown, Indiana, with respect to the provision of municipal services to the tract of real estate for which annexation is requested, which tract of real estate is more particularly described as follows, *to-wit*:

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

Beginning at a stone on the northeast corner of the southeast 1/4 of said Section 3; Thence S. 0° 01' 38" W., along the east line of said Section, same being the east line of Rainelle Woods Subdivision, Plat No. 1219, 954.51 feet to the northwest Right-of-Way line of Corydon Ridge Road; Thence southwesterly, along said Right-of-Way line, 846 feet, more or less, to a west line of said Rainelle Woods;

EXHIBIT
"C"

Thence N. 15° 44' 58" W., 68 feet; Thence N. 16° 23' 56" W., 497.19 feet; Thence N. 17° 49' 11" W., 872.2 feet; Thence N. 17° 43' 33" W., 353.35 feet; Thence N. 17° 27' 55" W., 594.98 feet to a stone on a corner of said Rainelle Woods; Thence N. 0° 14' 34" E., along another west line of said Rainelle Woods, 347.31 feet to a corner of said Rainelle Woods, being on the southern Right-of-Way line of Interstate 64; Thence westerly, along said Right-of-Way line, 3388 feet; Thence northwesterly, 650 feet, more or less, to the north right-of-way line of said Interstate 64, being a southern line of the Corporation limits of the Town of Georgetown; Thence northeasterly, along said right-of-way line and said Corporation limits, 868 feet, more or less to a corner of said town, Thence N. 0° 07' 35" W., along a corporation line, 1476.03 feet, more or less, to a corner of said Town; Thence S. 89° 54' E., along a corporation line, 315.08 feet, more or less, to a corner of said Town; Thence N. 0° 01' 42" W., 825.03 feet to the north line of said Section 3; Thence easterly, along said north line, 2200 feet, more or less, to the line dividing the land of Melvin and Vickie Jensen from the land of Zelpha Schoen; Thence southerly, along said dividing line, 1100 feet, more or less, to the northern Right-of-Way line of said Interstate Highway 64; Thence northeasterly, along said Right-of-Way line, 1138 feet, more or less, to the east line of said Section 3; Thence S. 0° 04' 03" E., along said east line, (partially along the east line of said Rainelle Woods subdivision) 1684 feet, more or less, to the PLACE OF BEGINNING.

Containing 203 acres, more or less.

2. Pursuant to the provisions of IC 36-4-3-2.2 and IC 36-4-3-2.1(b), a public hearing shall be held before this Town Council on the proposed annexation ordinance shall be held on the 27th day of November, 2007, at 7:30 P.M. (prevailing local time), and notice of such hearing shall be sent by certified mail to each owner of real property whose real property is located within the territory proposed to be annexed at least sixty (60) days before the date of the hearing and published in accordance with Indiana law at least sixty (60) days before the holding of such hearing.

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

So Resolved this 20th day of September, 2007.

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

Gary L Smith
President

[Signature]
Member

[Signature]
Member

Dean Hammersmith
Member

Member

Attested by:

Douglas Cook
Clerk-Treasurer