

RESOLUTION ADOPTING
BROOKSTONE AREA
ANNEXATION FISCAL PLAN

Town Council of the Town of Georgetown

WHEREAS, the Town Council of the Town of Georgetown, Indiana, desires to annex the Brookstone Annexation Area (hereinafter, "Annexation Area"), more specifically described in Exhibit "A", which is attached hereto; and

WHEREAS, responsible planning practices and State law require adoption of a fiscal plan and a definite policy for the provision of services to annexed areas; and

WHEREAS, such a plan has been developed by the Town Council of the Town of Georgetown and presented to the Town Council entitled, "Brookstone Annexation Area Fiscal Plan"

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. The Town Council hereby approves and adopts the Brookstone Annexation Fiscal Plan, attached hereto and incorporated herein, and marked as Exhibit "B", and the specific policies for implementation of the Plan as set out therein;
2. All non-capital and capital services shall be provided to the annexation area within one year and three years, respectively, of the effective date of annexation, as per Indiana Code, I.C. 36-4-3-13.
3. Any monies necessary for the provision of non-capital and capital services as described and itemized in said Fiscal Plan shall be budgeted and appropriated, pursuant to State law and

City budget procedures.

ADOPTED by the Town Council of the Town of Georgetown,
Indiana, on this 27th day of July, 1993.

By: Shawn J. Worden
Shawn J. Worden

By: Gary L. Smith
Gary Smith

By: Kenneth R. Frederick
Kenneth R. Frederick

By: Janet Timberlake
Janet Timberlake

By: Tim Leatherland
Tim Leatherland

ATTEST:

Linda Sanders
Linda Sanders,
Town Clerk/Treasurer

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LEGAL DESCRIPTION OF
BROOKSTONE ANNEXATION AREA
GEORGETOWN, INDIANA

TRACT NO. 1

DESCRIPTION OF A 96.98 ACRE PART OF THE WHEELER PROPERTY IN FLOYD COUNTY, INDIANA.

Being a part of the southwest quarter of Section 34, Township 2 South, Range 5 East, in Floyd County, Indiana, and being part of the property conveyed to John H. Wheeler and Fern Wheeler as described by deed recorded in Deed Drawer 17, Instrument No. 5262, said part being more particularly described as follows:

Beginning at a post at the southeast corner of the southwest quarter of Section 34, Township 2 South, Range 5 East, thence with the south line of said southwest quarter, North 89 degrees, 54 minutes, 00 seconds West 2018.08 feet to a set iron pin, thence North 89.94 feet to a found angle iron, thence along the Town of Georgetown property (Deed Book 159, Page 148), North 16 degrees, 30 minutes, 37 seconds East 1114.30 feet, as measured, to a found iron pipe, thence continuing with a line along the Town of Georgetown property, North 06 degrees, 37 minutes, 43 seconds West 1501.86 feet to a found iron pipe, thence with the north line of the southwest quarter of Section 34, South 89 degrees, 21 minutes, 17 seconds East 605.62 feet to an iron pin, thence South 68 degrees, 39 minutes, 29 seconds East 1038.39 feet to an iron pin, thence South 00 degrees, 24 minutes, 29 seconds West 59.71 feet to an iron pin, thence along the foot of a bluff, which is the south line of Flock, (Deed Drawer 6, Instrument No. 5047), South 68 degrees, 39 minutes, 29 seconds East 165.23 feet to an iron pin, thence South 05 degrees, 17 minutes, 39 seconds West 546.77 feet to a found iron pin, thence with a line common to Harvey (Deed Drawer 12, Instrument No. 7266), South 29 degrees, 15 minutes, 25 seconds West 490.45 feet to a fence post, thence with another line common to Harvey, South 63 degrees, 28 minutes, 32 seconds East 497.87 feet to a point in the east line of the southwest quarter of Section 34, thence with said east line of the southwest quarter of Section 34, South 00 degrees, 24 minutes, 29 seconds West 954.43 feet to the point of beginning, containing 96.98 acres, more or less.

EXHIBIT "A"
(Cont'd.)

LEGAL DESCRIPTION OF
BROOKSTONE ANNEXATION AREA
GEORGETOWN, INDIANA

TRACT NO. 2

DESCRIPTION OF A 42.49 ACRE PART OF THE WHEELER PROPERTY IN FLOYD COUNTY, INDIANA.

Being a part of the northwest quarter of Section 3, Township 3 South, Range 5 East, in Floyd County, Indiana, and being part of the property conveyed to John H. Wheeler and Fern Wheeler as described by deed recorded in Deed Drawer 17, Instrument No. 5262, said part being more particularly described as follows:

Commencing at a post at the northeast corner of the northwest quarter of Section 3, Township 3 South, Range 5 East, thence with the north line of the northwest quarter of Section 3, North 89 degrees, 54 minutes, 00 seconds West 358.78 feet to an iron pin, being the true point of beginning of the tract being herein described, thence with a line common to Jensen (Deed Book 188, Page 133), South 00 degrees, 07 minutes, 35 seconds East 824.35 feet to an iron pin, thence with a line common to Jensen, North 89 degrees, 54 minutes, 00 seconds West 315.08 feet to an iron pin, thence with a line common to Jensen, South 00 degrees, 07 minutes, 35 seconds East 1476.03 feet to an iron pin in the north right of way of Interstate Highway No. 64, thence with the north line of said highway, along with the existing right of way fence, the following courses, South 62 degrees, 41 minutes, 30 seconds West 52.18 feet to a post, thence South 89 degrees, 59 minutes, 21 seconds West 398.95 feet to a post, thence South 71 degrees, 34 minutes, 01 seconds West 74.08 feet to a post, thence South 62 degrees, 31 minutes, 32 seconds West 113.41 feet to a post, thence South 40 degrees, 19 minutes, 11 seconds west 96.57 feet to an iron pin, thence departing the north right of way of Interstate Highway No. 64, North 00 degrees, 07 minutes, 35 seconds West (passing a stone at 823.43 feet) and on with a fence, 2474.95 feet, in all, to a point in the north line of the northwest quarter of Section 3, thence with the north line of the northwest quarter of Section 3, South 89 degrees, 54 minutes, 00 seconds East 994.16 feet to the true point of beginning, containing 42.49 acres, more or less.

EXHIBIT "A"
(Cont'd.)

LEGAL DESCRIPTION OF
BROOKSTONE ANNEXATION AREA
GEORGETOWN, INDIANA

TRACT NO. 3

LAND DESCRIPTION

Beginning a 2.83 acre parcel of land lying in the southwest quarter of section 34 township 2 south, range 5 east, of the Second Principal Meridian, Georgetown Township, Floyd County, Indiana, same being part of those same lands conveyed to John H. and Fern Wheeler as described in deed drawer 17, instrument no. 5262, said parcel being more particularly described as follows: Commencing at a 2 ½ inch iron pin found at the southwest corner of said section 34, thence North 00° 00' East with the section line 207.46 feet to a road nail in the Baylor-Wissman Road, the true place of beginning, thence North 00° 00' East with said line and road 120.00 feet to Wheelers corner; thence North 88° 00' 35" East with a fence line 452.61 feet to an iron pin at a fence corner; thence South 40° 33' 00" East with a fence line 334.83 feet to an iron angle post; thence South 00° 00' West along the west line of tract no. 1 herein 89.94 feet to an iron pin; thence North 89° 54' 00" West with the section line 211.96 feet to a fence corner at the northwest corner of section 3 township 3 south, range 5 east; thence North 21° 24' 59" West thru Wheelers lands 161.33 feet to a ½ inch steel pin set; thence North 81° 43' 21" West passing a ½ inch steel pin at 378.35 feet, a total distance of 403.35 feet to the beginning. Subject to the right of way of said road, and subject to all easements of records.

EXHIBIT "A"
(Cont'd.)

LEGAL DESCRIPTION OF
BROOKSTONE ANNEXATION AREA
GEORGETOWN, INDIANA

TRACT NO. 4

PART of the southwest quarter, Section 34, Township 2 South, Range 5 East, being more particularly described as follows, to-wit:

Beginning on the northwest corner of the southwest quarter, Section 34, Township 2 South, Range 5 East; running thence north 85° 00' east upon and along the north line of said quarter section a distance of 264 feet to a point; thence south 12° 15' east a distance of 792 feet to a point; thence south 08° 21' east a distance of 1526.25 feet to a point; thence north 24° 05' 27" west a distance of 978.55 feet to a point; thence north 08° 20' 00" west a distance of 225.00 feet to a point; thence south 85° 00' 00" west a distance of 120.00 feet to a point on the west line of said quarter section; thence north 05° 00' 00" west upon and along the west line of said quarter section a distance of 1160.00 feet to the point or place of beginning.

Containing in all 13.079 acres, more or less.

PART of the northwest quarter, Section 34, Township 2 South, Range 5 East, being more particularly described as follows, to-wit:

Beginning on the southwest corner of the northwest quarter (said point being also the northwest corner of the southwest quarter) of Section 34, Township 2 South, Range 5 East; thence north 85° 00' 00" east upon and along the south line of the northwest quarter (said line being also the north line of the southwest quarter) of Section 34, Township 2 South, Range 5 East a distance of 264.00 feet to a point; thence north 05° 00' 00" west a distance of 100.00 feet to a point; thence south 85° 00' 00" west a distance of 264.00 feet to a point; thence south 05° 00' 00" east a distance of 100.00 feet to the point or place of beginning.

Containing in all 0.606 Acres, more or less.

EXHIBIT "A"
(Cont'd.)

PART of the southwest quarter, Section 34, Township 2 South, Range 5 East, being more particularly described as follows, to-wit:

Commencing on the northwest corner of the southwest quarter, Section 34, Township 2 South, Range 5 East; running thence north $85^{\circ} 00' 00''$ east upon and along the north line of said quarter section a distance of 264.00 feet to the point of beginning of this description; thence south $12^{\circ} 15' 00''$ east a distance of 792.00 feet to a point; thence south $08^{\circ} 21' 00''$ east a distance of 1526.25 feet to a point; thence south $47^{\circ} 00' 00''$ east a distance of 376.78 feet to a point; thence north $09^{\circ} 09' 20''$ east a distance of 1134.96 feet to a point; thence north $12^{\circ} 00' 00''$ west a distance of 1500.00 feet to a point on the north line of said quarter section; thence south $85^{\circ} 00' 00''$ west upon and along the north line of said quarter section a distance of 536.00 feet to the point or place of beginning.

Containing in all 28.115 acres, more or less.

EXHIBIT "A"
(Cont'd.)