

BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA
RESOLUTION NO. 1999-IX

WHEREAS, IC 36-7-25-4 authorizes Floyd County and the New Albany Redevelopment Commission ("City Redevelopment Commission") to jointly undertake economic development projects in contiguous areas within each unit's jurisdiction;

WHEREAS, the portion of the proposed economic development area within the jurisdiction of the County Redevelopment Commission ("County Area") is contiguous with the portion of the Grant Line Road Economic Development Area, an existing area within the jurisdiction of the City Redevelopment Commission as shown in Exhibit A;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA;

Section 1. The Board of Commissioners hereby assigns the County Area to the City Redevelopment Commission for the purpose of economic development and the allocation of property tax proceeds of incremental assessed value. The County Area shall become part of the City's Grant Line Road Economic Development Area.

Section 2. The City Redevelopment Commission may take all action in the assigned area that would be taken by a redevelopment commission in an allocation area in the manner and to the extent provided in IC 36-7-25-4.

Section 3. This Resolution shall be effective upon passage.

Adopted this 17th day of August, 1999, by a vote of _____.

BOARD OF COMMISSIONERS OF FLOYD
COUNTY, INDIANA

Commissioner

John C. Reese

Commissioner

Janel Miller

Commissioner

ATTEST:

Barbara Silbings

County Auditor

EXHIBIT A
(continued)

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CIVIL ENGINEERING
LAND SURVEYING
PLANNING

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NOVEMBER 30, 1998

REPORT OF SURVEY:

THE PURPOSE OF THIS SURVEY IS TO MARK AND DEFINE THE LINES AND CORNERS OF THE TRACT DESCRIBED TO JOUETT F. HARTLEY IN THE QUIT-CLAIM DEED RECORDED IN DEED RECORD BOOK 185 AT PAGE 607.

THE SOUTH BOUNDARY IS THE SOUTH LINE OF SECTION 2, T. 2 S., R. 6 E. AND IS DEFINED HERE AS THE LINE FORMED FROM THE "SOUTHEAST" CORNER OF THE FRACTIONAL SECTION AT ITS INTERSECTION WITH THE LINE OF CLARK'S GRANT, A POINT DEFINED BY REFERENCES RECORDED IN THE COUNTY SURVEYOR'S CORNER RECORDS, AND TWO RAIL SPIKES MARKING THE NORTH CORNERS OF TOWNSEND REF. D-5, # 4079, OF UNKNOWN ORIGIN BUT DEEMED CORRECT. THAT LINE EXTENDED MAKES THE BEST EVIDENCE OF THE SECTION LINE AND CONFORMS WITH LINES OF POSSESSION AND A CORNER POST MARKING THE SOUTHWEST CORNER OF SECTION 2 AND A CORNER POST MARKING THE SOUTHWEST CORNER OF THE SUBJECT. A STONE IS CALLED MARKING THAT CORNER, BUT A THOROUGH SEARCH REVEALS NO STONE. ASSUMPTION THAT THE STONE WAS REPLACED BY THE OLD CORNER POST IN THE PAST SEEMS REALISTIC.

A STONE MONUMENTS THE NORTHWEST CORNER OF THE SUBJECT, THE EAST LINE IS MONUMENTED BY THE RAILROAD TRACKS (46 FEET WEST), AND THE NORTHEAST CORNER IS SET - A NEW RAIL SPIKE SET PARALLEL WITH THE SOUTH LINE PER THE DEED CALLS.

I HEREBY CERTIFY THAT THIS TRACT WAS SURVEYED UNDER MY SUPERVISION AND ACCORDING TO THE APPLICABLE REQUIREMENTS OF 865 IAC 1-12, AND THAT IT IS WITHIN THE LIMITS OF ACCURACY FOR A CLASS "B" SURVEY (0.50 FT) AND THAT THE UNCERTAINTIES OF THE LINE AND CORNERS DUE TO RECORD DOCUMENTS AND MONUMENTS ARE MINIMAL FACTOR, THERE BEING A CONSISTENT $4\pm'$ LONG, AND $9\text{ FT}\pm$ ON THE NORTH LINE. I FURTHER CERTIFY THAT NO PART OF THE SUBJECT PROPERTY LIES WITHIN A SPECIAL FLOOD HAZARD AREA ACCORDING TO F.I.R.M. 180432 DATED 1/2/81.

Thomas J. Boelter
THOMAS J. BOELTER, L.S. # S-0133

NEW DESCRIPTION OF SUBJECT PROPERTY:

DESCRIPTION: A PART OF FRACTIONAL SECTION 2, TOWNSHIP 2 SOUTH, RANGE 6 EAST, FLOYD COUNTY, INDIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT A SPIKE MARKING THE "SOUTHEAST CORNER" OF SAID FRACTIONAL SECTION 2, THE INTERSECTION OF THE SOUTH LINE OF SAID SECTION WITH THE LINE OF CLARK'S GRANT, AND RUNNING THENCE S.90°00'W. (BASIS OF BEARINGS, THIS SURVEY) ALONG THE SOUTH LINE OF SAID SECTION 2 FOR A DISTANCE OF 742.60 FEET TO A SPIKE IN THE CENTER OF DURGEE ROAD AT ITS INTERSECTION WITH THE CENTERLINE OF THE C.S.X. RAILROAD (60' WIDE); THENCE CONTINUING S.90°00'W. ALONG THE SECTION LINE AND DURGEE ROAD FOR A DISTANCE OF 58.76 FEET TO A SPIKE IN DURGEE ROAD MARKING THE TRUE PLACE OF BEGINNING OF THE TRACT HEREIN DESCRIBED; THENCE CONTINUING S.90°00'W. ALONG THE SECTION LINE AND THE LINE OF DURGEE ROAD AND SAID LINE EXTENDED, FOR A DISTANCE OF 1630.25 FEET TO A CORNER POST; THENCE RUNNING N.00°01'18"E. FOR A DISTANCE OF 977.01 FEET TO A STONE; THENCE RUNNING N.90°00'E. FOR A DISTANCE OF 1940.09 FEET TO A SPIKE; THENCE RUNNING S.17°56'54"W. ALONG THE WEST LINE OF A SIXTEEN FT. WIDE PRIVATE ROADWAY, SAID ROADWAY BEING PARALLEL WITH AND ADJACENT TO THE WESTERN RIGHT-OF-WAY LINE (30 FT. FROM THE CENTERLINE) OF THE C.S.X. RAILROAD TRACKS; FOR A DISTANCE OF 1025.08 FEET TO THE TRUE PLACE OF BEGINNING, CONTAINING IN ALL 40.04 ACRES, ALSO,

THE RIGHT TO USE FOR PURPOSES OF INGRESS AND EGRESS AND FOR THE INSTALLATION AND MAINTENANCE OF PUBLIC UTILITIES, THE ABOVE-MENTIONED 16 FT. PRIVATE ROAD, BEING SIXTEEN FEET IN WIDTH AND PARALLEL TO AND ADJACENT TO THE WESTERN RIGHT-OF-WAY LINE OF THE C.S.X. RAILROAD TRACKS, SAID RIGHT-OF-WAY LINE BEING THIRTY FEET AT RIGHT ANGLES WESTERLY FROM THE CENTERLINE OF THE TRACKS; SUBJECT TO THE RIGHT OF OTHERS TO USE THE FORTY FT. WIDE EASEMENT FOR INGRESS AND EGRESS AND FOR THE INSTALLATION AND MAINTENANCE OF PUBLIC UTILITIES, WHICH FORTY FT. WIDE EASEMENT IS PARALLEL TO AND ADJACENT TO THE WESTERN RIGHT-OF-WAY LINE OF C.S.X. RAILROAD, SAID RIGHT-OF-WAY LINE BEING THIRTY FEET WESTERLY AT RIGHT ANGLES FROM THE CENTERLINE OF THE TRACKS; AND SUBJECT TO THE LEGAL RIGHT-OF-WAY OF DURGEE ROAD, A COUNTY ROAD.

**EXHIBIT A
(continued)**

**Description of additional contiguous area to be added to the
Grant Line Road Economic Development Area**

Description of Subject Property (contiguous legal rights-of-way):

The legal right-of way of Grant Line Road (S.R. 111), beginning at the intersection of Grant Line Road and Mel Smith Road and Durgee Road, more particularly the southern rights-of-way lines of Mel Smith Road and Durgee Road, and thence running in a northwesterly direction along the Indiana Grant Line, a distance of 1,12.91', more or less; and

the legal right-of-way of Durgee Road, beginning at the intersection of Grant Line Road (S.R.111) and Mel Smith Road and Durgee Road, more particularly the centerline of Grantline Road, and thence running in a westerly direction along the section line between Sections 2 and 11, Township 2 South, Range 6 East, in a westerly direction, a distance of 2,431.61', more or less.