

**Floyd County Board of Commissioners
Resolution Pertaining to Map Amendments to the Floyd County Zoning Ordinance**

Whereas, the Floyd County Board of Commissioners met on May 1, 2007 on this matter pursuant to IC 36-7-4-608; and

Whereas, the Board received from the Floyd County Plan Commission a favorable recommendation (8-0) of the proposed zoning map amendment from Residential Suburban to General Commercial listed in Exhibit A


Whereas, the Plan Commission heard from both proponents and opponents of the map amendments to the zoning ordinance in accordance with IC 36-7-4-604

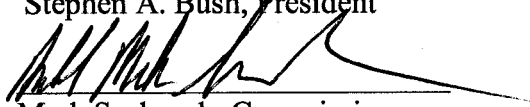
NOW, THEREFORE,

BE IT RESOLVED that Floyd County Zoning Ordinance Map is amended as indicated on Exhibit A.

SO RESOLVED this 1st day of May 2007.

BOARD OF COMMISSIONERS
OF THE COUNTY OF FLOYD


Stephen A. Bush, President


Mark Seabrook, Commissioner


Charles Freiberger, Commissioner

ATTEST:

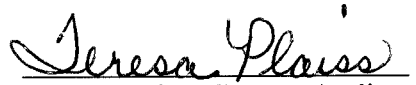

Teresa Plaiss, County Auditor

EXHIBIT A

LEGAL DESCRIPTION

Being a 4.1451 acre part of a 60 acre tract of land heretofore conveyed to Sonny's Farms, Inc. by deed as recorded in Deed Drawer 17, Instrument No. 9900 of the Floyd County, Indiana, record of deeds, being a part of Lots No. 16, 17, and 32 of the Meyer Highland Farms as recorded on Plat No. 600 of the Floyd County Record of Plats, being a part of Survey No. 86 of the Illinois Grant, situated in New Albany Township, Floyd County, Indiana, and being more fully described as follows, to-wit.

Beginning at an iron pin at the most westerly corner of said Lot No. 16 of Plat No. 600, said iron pin being on the southeasterly right-of-way of Charlestown Road (60 foot r/w); running thence north 33 deg. 41' 42" east along said southeasterly right-of-way line, 124.64 feet to a point; thence continuing along said southeasterly right-of-way line North 33 deg. 57' 42" east 438.74 feet to an iron pin; thence south 56 deg. 02' 18" east 225.00 feet to an iron pin on the westerly corner of Lot No. 37 of Cobbler's Crossing, Section One, as recorded on Plat No. 1047 of said Floyd County Record of Plats; thence south 29 deg. 41' 52" east along the westerly line of said Lot No. 37 a distance of 84.32 feet to an iron pin; thence south 41 deg. 17' 37" west 310.59 feet to an iron pin; thence south 39 deg. 38' 00" east 101.79 feet to an iron pin; thence south 50 deg. 22' 00" west 285.55 feet to an iron pin; thence north 39 deg. 02' 48" west 290.02 feet to the place of beginning and containing 4.1451 acres of land.

Subject, however, to a ten (10) foot wide public utility and drainage easement lying along the entire perimeter of the hereinabove described 4.1451 acre parcel of land.

Map Exhibit

