STATE OF INDIANA BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

ORDINANCE NO. __/3__-2014

AN ORDINANCE APPROVING AN AMENDMENT TO THE CLARK COUNTY ZONING MAP ON RECOMMENDATION BY THE CLARK COUNTY PLAN COMMISSION.

[See attached text of Resolution]

RESOLUTION 6-2014

WHEREAS, the Clark County Plan Commission met on March 12th, 2014 and heard the petition of Elaine V. McKim and New Cingular Wireless PSC, LLC, asking that a 100' x 100' subdivision tract at 1613 Edgewood Drive, Charlestown, Indiana be rezoned from R-2 Two-Family Residential to A-1 Agricultural for a new cell tower and wireless communications facility at 1613 Edgewood Drive, Charlestown, Indiana;

WHEREAS, the Plan Commission heard the presentation of the Petitioner(s) and the objections, comments, remonstrations and other relevant information presented by those in attendance at the hearing, if any;

NOW, THEREFORE, BE IT RESOLVED by the Plan Commission as follows:

- 1. The petition to rezone the real estate described in Exhibit A was heard after notice to interested persons was properly given in accordance with the ordinance and Indiana law; and
- 2. The Plan Commission heard and received the relevant evidence presented and deliberated on such evidence in a public meeting.
- 3. The Plan Commission recommends to the Board of Commissioners of Clark County as follows:

(Check One)

The real estate described at 1613 Edgewood Drive, Charlestown, Indiana should be reclassified from R-2 Two Family Residential to A-1 Agricultural.
The real estate described at 1613 Edgewood Drive, Charlestown, Indiana should NOT be reclassified from to
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The Plan Commission was unable to reach consensus as required by law,
and therefore sends the rezoning petition to the Clark County Commissioners WITHOUT RECOMMENDATION.
Dated this 17 th day of March.
I hereby certify that this is a true and correct copy of the Resolution passed by the
lark County Plan Commission on March 12th, 2014.
TTEST:
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ecretary or Executive Director

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Name FOLFWOOD ABZONING CELL TOWEZ	Petition	No	2814 - 8 - PC	
The Clark County Plan Commidenial or no recommendation day of	n of said	petition	n on this $l \mathcal{V}$	
MEMBER	APPROVED	DENIED	NO RECOMMENDATION	ABSTAIN
David Hynes				
John Und				
Martina Webster				
Paul E. lyffman Paul Coffman				
David Brankenbeker	= V			
Jack Coffman	$\underline{\hspace{0.1cm}}$			· · · · · · · · · · · · · · · · · · ·
Michael Killen				
Susan Popp				
Rick Wardlaw				



Part of Key No.: 10-03-13-600-262.000-003 (003-47-0040)

QUITCLAIM DEED

THIS INDENTURE WITNESSETH, that Elaine V. McKim, individually ("Grantor"), for no consideration.

CONVEYS AND QUITCLAIMS

unto Elaine V. McKim, individually ("Grantee") that certain real property together with all, appurtenances, mineral rights and other interests belonging or appertaining thereto, located in Clark County, Indiana, to wit:

100' x 100' Subdivided Tract B

A PART OF SURVEY NUMBERS 136 AND 137 OF THE ILLINOIS GRANT, CLARK COUNTY INDIANA AND ALSO BEING A PART OF PARCEL 10-03-13-600-262.000-003 PREVIOUSLY OWNED BY THE DONALD L. ENTEMAN ESTATE AND RECORDED IN DEED PAGE 5358, AND BEING FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT THE EASTERNMOST CORNER AND IN THE MIDDLE OF EDGEWOOD DRIVE OF THE ABOVE DESCRIBED; THENCE NORTH 35

EDGEWOOD DRIVE OF THE ABOVE DESCRIBED; THENCE NORTH 35 DEGREES 51 MINUTES 32 SECONDS WEST 2.49 FEET; THENCE SOUTH 54 DEGREES 56 MINUTES 09 SECONDS WEST 439.22 FEET; THENCE NORTH 35 DEGREES 00 MINUTES 00 SECONDS WEST 85.29 FEET; THENCE SOUTH 55 DEGREES 00 MINUTES 00 SECONDS WEST 37.50 FEET; THENCE NORTH 35 DEGREES 00 MINUTES 00 SECONDS WEST 25.00 FEET TO THE SOUTHERNMOST LEASE CORNER AND BEING THE TRUE PLACE OF BEGINNING; THENCE CONTINUING NORTH 35 DEGREES 00 MINUTES 00 SECONDS WEST 100.00 FEET; THENCE NORTH 55 DEGREES 00 MINUTES 00 SECONDS EAST 100.00 FEET; THENCE SOUTH 35 DEGREES 00 MINUTES 00 SECONDS WEST 100.00 FEET; THENCE SOUTH 55 DEGREES 00 MINUTES 00 SECONDS WEST 100.00 FEET TO THE THEN

See Exhibit A which is a drawing that depicts the real estate being conveyed herein.

This conveyance is made for the purpose of obtaining a separately identifiable tax parcel number and is subject to all applicable easements, rights-of-way, covenants, restrictions and mineral interest reservations of record.

TO HAVE AND TO HOLD all of Grantor's said right, title and interest in and to the subject property, together with all and singular the rights, privileges and appurtenances thereto and in anywise belonging, if any, unto Grantee, and Grantee's successors, legal representatives and assigns so that Grantor and Grantor's successors, legal representatives and assigns shall not have, claim or demand any right or title to same or any part thereof.

IN WITNESS WHEREOF, Grantor has caused this Quitclaim Deed to be executed this 10 day of 2014.

GRANTOR:

Elaine V. McKim, individually

STATE OF INDIANA))	
COUNTY OF Clark	.)	SS:	

BEFORE ME, the undersigned, a Notary Public, in and for the above-named County and State, this 16 to day of 75055, 2014, personally appeared Elaine V McKim, individually, and acknowledged the execution of the foregoing Quitclaim Deed as her individual act and deed.

WITNESS my hand and notarial seal.

My Commission expires:

7-10-19

Scor Mill 114
Notary Public

Scott Michael Nolo

Resident of Clark County

SCOTT MICHAEL NOLOT Notary Public, State of Indiana SEAL My Commission Expires 7/10/2019

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I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. Alan M. Applegate

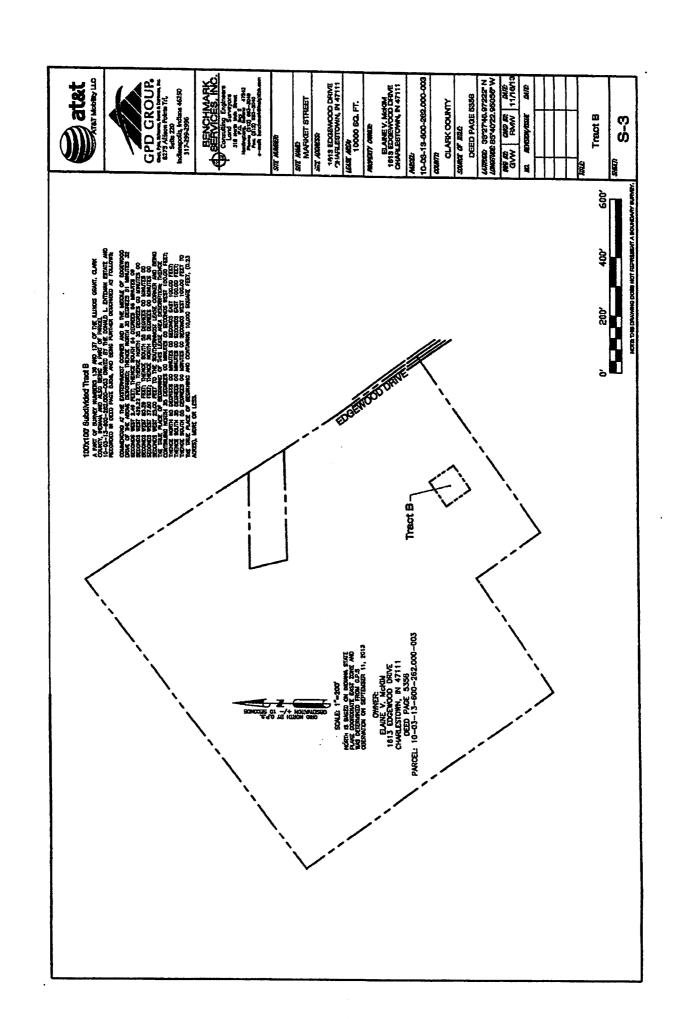
This instrument prepared by:
Alan M. Applegate

APPLEGATE FIFER PULLIAM LLC
P. O. Box 1418

Jeffersonville, Indiana 47131-1418

(812) 284-9499

Tax Statement Mailing Address: 7804 Tunnel Mill Road Charlestown, IN 47111



ACTION TAKEN BY BOARD OF COMMISSIONERS OF CLARK COUNTY, INDIANA

Ridk Stephenson, Commissioner

Attest:

R. Monty Snelling, Clark County Auditor