

RESOLUTION NO. 45-96
CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER C. MARK KINGSEED ON THE
16th DAY OF SEPTEMBER, 1996.

A RESOLUTION ACCEPTING THE APPLICATION OF THE FRANCISCAN MEDICAL CENTER-DAYTON CAMPUS, INC., AN OHIO CORPORATION, FORMERLY KNOWN AS SAINT ELIZABETH CORPORATION, FOR ANNEXATION OF TERRITORY.

THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

Section 1. That the application of the Franciscan Medical Center-Dayton Campus, Inc., an Ohio Corporation for the annexation of the following described territory:

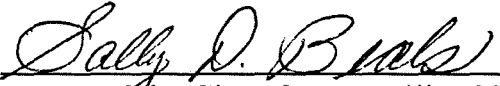
Situate in Section 24, Town 3, Range 5 M.R.s., Washington Township, Montgomery County, Ohio being all of the 2,000 acre tract conveyed to St. Elizabeth Corporation by deed recorded in Microfiche Number 87-629E06 and part of the 193.984 acre tract conveyed to St. Elizabeth Corporation by deed recorded in MF #85-707E03, both of the Deed Records of Montgomery County, Ohio and being a tract of land more particularly described as follows:
Beginning at the northwest corner of Lot 23 of Washington Creek, Section One, recorded in Plat Book 93, Pages 30-32 of the Plat Records of said County, said corner being on the existing Corporation Line of the City of Centerville;
thence S 01°25'26" E with the west line of Lots 14 through 23 of said Plat and the proposed Corporation Line of the City of Centerville a distance of 1570.57 feet to the northeast corner of Lot 13 of said Plat;
thence S 82°14'50" W with the north line of Lots 1 through 13 of said Plat and the proposed Corporation Line of the City of Centerville a distance of 1425.03 feet to the existing east right-of-way line of Clyo Road (30.00 feet east of the centerline of said Clyo Road measured at right angles);
thence with the existing east right-of-way line of Clyo Road and the proposed Corporation Line of the City of Centerville the following six (6) courses:
(1) N 27°05'15" W parallel with and 30.00 feet east of the centerline of Clyo Road a distance of 973.5 feet,
(2) N 62°54'45" E a distance of 5.00 feet,
(3) N 27°05'15" W parallel with and 35.00 feet east of the centerline of Clyo Road a distance of 249.90 feet to a point of curvature,

(4) northwestwardly along a curve to the left having a radius of 512.46 feet, an arc distance of 335.26 feet, a central angle of 37°29'00" the chord of which bears N 45°49'45" W a distance of 329.31 feet,
(5) N 64°34'15" W a distance of 398.73 feet to a point of curvature,
(6) northwestwardly along a curve to the right having a radius of 442.96 feet, an arc distance of 178.35 feet, a central angle of 23°04'10" the chord of which bears N 53°02'10" W a distance of 177.15 feet to the intersection of said east right-of-way line and the existing Corporation Line of the City of Centerville;
thence N 86°29'03" E with the existing Corporation Line of the City of Centerville a distance of 2668.47 feet to the point of beginning, containing 70.328 acres to be annexed to the City of Centerville. This description prepared by McDougall Associates based on Montgomery County Tax Records and does not represent an actual field survey. Bearings are based on the lines of MF#85-707E03.
Description prepared by Kirk P. Diehl, P.S. #7032.

An accurate map of which territory, together with the Petition for its annexation and other papers relating thereto, and certified transcript of the proceedings of the County Commissioners in relation thereto are on file with the Clerk of Council of said City, be and the same is hereby accepted.

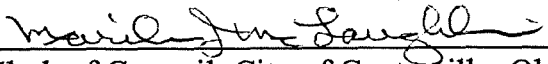
Section 2. The conditions for annexation stated in Resolution No. 96-1757 of the Board of County Commissioners of Montgomery County are hereby accepted.

PASSED this 16th day of SEPTEMBER, 1996.



Mayor of the City of Centerville, Ohio

ATTEST:



Clerk of Council, City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of the Council of the City of Centerville, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution Number 45-96, passed by the Council of the City of Centerville, Ohio, on the 16th day of SEPTEMBER, 1996.

Maile J. Saughel
Clerk of Council

Approved as to form, consistency
with the Charter and Constitutional Provisions.

Department of Law
Robert N. Farquhar
Municipal Attorney