RESOLUTION NO. 1-16-2025- 2

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BRISTOL, INDIANA APPROVING AN AMENDING DECLARATORY RESOLUTION OF THE BRISTOL REDEVELOPMENT COMMISSION AND ORDER OF THE ELKHART COUNTY PLAN COMMISSION

WHEREAS, the Redevelopment Commission ("<u>Commission</u>") of the Town of Bristol, Indiana ("<u>Town</u>") serves as the governing body of the Town's Redevelopment District ("<u>District</u>") under Indiana Code 36-7-14, as amended, (collectively, the "<u>Act</u>");

WHEREAS, the Commission previously adopted, confirmed and amended resolutions establishing economic development areas, and subsequently consolidating such areas into the Consolidated State Road 15 Economic Development Area (the "<u>Consolidated State Road 15 EDA</u>"), and approving an economic development plan for the Consolidated State Road 15 EDA (the "<u>Consolidated Plan</u>") pursuant to the Act;

WHEREAS, on December 19, 2024, the Redevelopment Commission adopted Resolution No. 12-19-2024-14 (the "<u>Resolution</u>"), as attached to the Plan Commission Order (as defined herein) as Exhibit A, to amend the Consolidated Plan by adopting a supplemental to the Consolidated Plan as attached thereto as Exhibit A (the "<u>Plan Supplement</u>");

WHEREAS, on January 9, 2025, the Elkhart County Plan Commission issued its order (the "<u>Plan Commission Order</u>"), attached hereto as <u>Exhibit A</u>, approving the Resolution and Plan Supplement and determining that the Resolution and Plan Supplement conform, in all respects, to the plan of development for the Town; and

WHEREAS, pursuant to the Act, the Commission has submitted the Declaratory Resolution to the Town Council of the Town (the "<u>Council</u>").

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BRISTOL, INDIANA, AS FOLLOWS:

- <u>Section 1</u>. The Council hereby determines that the Resolution and Plan Supplement, in all respects, conforms to the plan of development for the Town.
- <u>Section 2</u>. The Council hereby approves in all respects the Resolution, Plan Supplement and the Plan Commission Order.
- <u>Section 3.</u> This Resolution shall be in full force and effect immediately from and after is passage.

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ADOPTED THIS 16TH DAY OF JANUARY, 2025.

TOWN COUNCIL OF THE TOWN OF BRISTOL, INDIANA

Jeff Beachy, President

Cathy Burke

Dean Rentfrow

Gregg Tuholski

Doug DeSmith

ATTEST:

Cathy Antonelli, Clerk-Treasurer

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EXHIBIT A

PLAN COMMISSION ORDER 2025-____

ORDER OF THE ELKHART COUNTY PLAN COMMISSION DETERMINING THAT A RESOLUTION AMENDING THE ECONOMIC DEVELOPMENT PLAN FOR THE CONSOLIDATED STATE ROAD 15 ECONOMIC DEVELOPMENT AREA CONFORMS TO THE PLAN OF DEVELOPMENT FOR THE TOWN OF BRISTOL, INDIANA AND APPROVING THE AMENDING DECLARATORY RESOLUTION

(See Attached)