

RESOLUTION NO. 1-15-2026-1

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 (“Redevelopment Commission”) of the Town of Bristol, Indiana (“Town”) serves as the governing body of the Town’s Redevelopment District (“District”) under Indiana Code 36-7-14, as amended, (collectively, the “Act”);

WHEREAS, the Redevelopment 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 “Consolidated State Road 15 EDA”), and approving an economic development plan for the Consolidated State Road 15 EDA (the “Consolidated Plan”) pursuant to the Act;

WHEREAS, on December 18, 2025, the Redevelopment Commission adopted Resolution No. 12-18-2025-23 (the “Amending Declaratory Resolution”) to (i) expand the boundaries of the Consolidated State Road 15 EDA to include certain additional territory as identified on Exhibit A attached to the Amending Declaratory Resolution to be known as the Expansion Area No. 4 (the “Expansion Area No. 4”); (ii) designate the Expansion Area No. 4 as an allocation area for economic development purposes, to be known as the “Raber Allocation Area” pursuant to and in accordance with Indiana Code 36-7-14-39 (the “Raber Allocation Area”) for the purpose of capturing all incremental property tax revenues generated in the Raber Allocation Area in excess of the assessed valuation described in Indiana Code 36-7-14-39(b)(1), and (iii) make certain amendments to the Consolidated Plan as described in Exhibit B to the Amending Declaratory Resolution (clauses (i), (ii), and (iii) collectively, the “2025 Amendments”);

WHEREAS, on January 8, 2026, the Elkhart County Plan Commission issued its resolution (the “Plan Commission Order”), attached hereto as Exhibit A, approving the Amending Declaratory Resolution and 2025 Amendments and determining that the Resolution and 2025 Amendments conform, in all respects, to the plan of development for the Town;

WHEREAS, pursuant to the Act, the Redevelopment Commission has submitted the Amending Declaratory Resolution to the Town Council of the Town (the “Council”); and

WHEREAS, the Council is the legislative body of the Town and now seeks to make the following determination regarding the Amending Declaratory Resolution and the 2025 Amendments and to approve the Plan Commission Order in accordance with the Act.

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

Section 1. Pursuant to Section 16 of the Act, the Council hereby finds and determines that the Amending Declaratory Resolution and the 2025 Amendments conform to the plan of development for the Town.

Section 2. The Council hereby approves, in all respects, the Amending Declaratory Resolution, the 2025 Amendments, and the Plan Commission Order.

Section 3. This Resolution shall be in full force and effect immediately from and after its passage by the Council.

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ADOPTED THIS 15TH DAY OF JANUARY, 2026.

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

ELKHART COUNTY PLAN COMMISSION

RESOLUTION NO. 2026-__

A RESOLUTION OF THE ELKHART COUNTY PLAN COMMISSION DETERMINING THAT A RESOLUTION AMENDING THE DECLARATORY RESOLUTION 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)