

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

WHEREAS, the Elkhart County Plan Commission (the "Plan Commission") is the body charged with the duty of developing a general plan of development for the Town of Bristol, Indiana (the "Town");

WHEREAS, the Bristol Redevelopment Commission (the "Redevelopment Commission") previously adopted, confirmed and amended resolutions establishing separate 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, as amended (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, the Redevelopment Commission has submitted the Amending Declaratory Resolution and the 2025 Amendments to the Plan Commission for approval as required under the Act, which Amending Declaratory Resolution and 2025 Amendments are attached hereto as Exhibit A and made a part hereof;

WHEREAS, the Plan Commission has reviewed the Amending Declaratory Resolution and the 2025 Amendments and determined that the Amending Declaratory Resolution and the 2025 Amendments conform to the plan of development for the Town, and now desires to approve the Amending Declaratory Resolution and the 2025 Amendments.

NOW, THEREFORE, BE IT ORDERED BY THE ELKHART COUNTY PLAN COMMISSION, THAT:

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

2. The Amending Declaratory Resolution and the 2025 Amendments are hereby approved. This Resolution hereby constitutes the written order of the Plan Commission approving the Amending Declaratory Resolution and the 2025 Amendments pursuant to Section 16 of the Act.

3. The Secretary of the Plan Commission is hereby directed to file a copy of the Amending Declaratory Resolution with the minutes of this meeting.

4. This Resolution shall be in full force and effect after its adoption by the Plan Commission.

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PASSED THIS 8TH DAY OF JANUARY, 2026 BY THE ELKHART COUNTY PLAN
COMMISSION, ELKHART COUNTY, INDIANA.



Chairman,
Elkhart County Plan Commission

ATTEST:



Secretary,
Elkhart County Plan Commission

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EXHIBIT A

RESOLUTION NO. 12-18-2025-23

A RESOLUTION OF THE TOWN OF BRISTOL REDEVELOPMENT
COMMISSION AMENDING THE DECLARATORY RESOLUTION
AND ECONOMIC DEVELOPMENT PLAN FOR THE
CONSOLIDATED STATE ROAD 15 ECONOMIC DEVELOPMENT
AREA

(See Attached)