

RESOLUTION NO. 7/6/2023-14

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF BRISTOL,  
INDIANA APPROVING THE TRANSFER OF CERTAIN REAL PROPERTY TO THE  
BRISTOL FIRE DEPARTMENT CORPORATION

WHEREAS, the Town of Bristol, Indiana (the “Town”) is a duly formed municipal corporation within the State of Indiana governed by its duly elected Town Council (the “Council”); and

WHEREAS, the Town is the fee simple owner of certain real property located within the boundaries of the Town and commonly known as 411 St. Joseph Street, Bristol, Indiana 46507 (Parcel No. 20-03-27-287-013.000-031) (the “Property”); and

WHEREAS, the Council has determined that the Property should be disposed of; and

WHEREAS, the Bristol Fire Department Corporation (the “Fire Department”) is a nonprofit corporation incorporated in the State of Indiana, exempt from federal taxation under Section 501(c)(3) of the Internal Revenue Code, and organized for the purpose of promoting and conducting educational and recreational activities and fire protection and paramedic/ambulance service in the Town and surrounding communities; and

WHEREAS, the Fire Department is the fee simple owner of two (2) lots of real property located along St. Joseph Street in the Town (Parcel Nos. 20-03-27-287-012.000-031 and 20-03-27-287-009.000-031), which are adjacent to the Property, and upon which the Fire Department intends to develop and construct a facility to be used by the Fire Department for training purposes (the “Training Facility”); and

WHEREAS, the Fire Department has requested that the Town transfer the Property to the Fire Department to provide for sufficient real estate for the Training Facility, and the Council agrees that such a transfer is reasonable and appropriate; and

WHEREAS, the Town has determined that the most economical and efficient means of disposing of said Property is by contribution of the same to the Fire Department pursuant to Indiana Code 36-1-11-1(b)(7); and

WHEREAS, the transfer of the Property by the Town to the Fire Department is exempt from the provisions of IC 36-1-11-1, *et seq.*;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Bristol, Indiana, as follows:

Section 1. The foregoing Recitals are fully incorporated herein by this reference.

Section 2. The Council hereby approves and authorizes the transfer of the Property to the Fire Department for no consideration.

Section 3. Mike Yoder, the Town Manager, acting on behalf of the Town, is hereby authorized and directed, with the advice of counsel, to negotiate, enter into, execute, and deliver such documents relating to the disposition of the Property as he deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the disposition of the Property are hereby authorized.

Section 4. This Resolution shall be in full force and effect upon its adoption by the Council.

\* \* \* \* \*

RESOLVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2023.

TOWN COUNCIL OF THE  
TOWN OF BRISTOL, INDIANA

\_\_\_\_\_  
Jeff Beachy, President

\_\_\_\_\_  
Cathy Burke

\_\_\_\_\_  
Andrew Medford

\_\_\_\_\_  
Gregg Tuholski

\_\_\_\_\_  
Doug DeSmith

ATTEST:

\_\_\_\_\_  
Cathy Antonelli, Clerk-Treasurer