

RESOLUTION NO. RDC 3-5-2026-02

**A RESOLUTION OF THE BRISTOL REDEVELOPMENT
COMMISSION APPROVING THE TRANSFER OF REAL
PROPERTY**

WHEREAS, the Bristol Redevelopment Commission (the “Commission”) has been duly established and is authorized to transact business pursuant to the provisions of Indiana Code 36-7-14, *et seq.*, as amended (the “Act”), in order to administer certain redevelopment and economic development activities within the Town of Bristol, Indiana (the “Town”); and

WHEREAS, pursuant to Ind. Code § 36-1-11-8, the Town has the authority to transfer and exchange real property with other governmental entities upon terms and conditions agreed upon through the adoption of substantially identical resolutions; and

WHEREAS, pursuant to Ind. Code § 36-7-14-12.2(a), the Commission has the authority to transfer and exchange personal property, tangible and intangible, and real property with other governmental entities upon terms and conditions agreed upon or considered by the Commission to be in the best interest for the Town and its inhabitants; and

WHEREAS, the Commission is the fee simple owner of the real property consisting of three tax parcels commonly known as 704-708 Maple Street, Bristol, Indiana 46507, as more fully described on Exhibit “A” attached hereto (the “Property”); and

WHEREAS, the Commission has determined that it is appropriate to transfer the Property to the Town, for no consideration, and the Town has agreed to receive the Property as evidenced by the adoption of a substantially identical resolution; and

WHEREAS, the Commission now seeks to approve the transfer described above pursuant to Ind. Code § 36-7-14-12.2(a).

NOW, THEREFORE, BE IT RESOLVED BY THE BRISTOL REDEVELOPMENT COMMISSION THAT:

- Section 1. The foregoing recitals are hereby incorporated as if fully set forth herein.
- Section 2. The Commission hereby approves the transfer of the Property to the Town of Bristol, Indiana.
- Section 3. The Commission President is authorized to take any and all actions, including executing and delivering any documents or certificates, deemed to be necessary or reasonably appropriate to effect the resolutions set forth herein. Any such actions taken, including any documents or certificates executed and delivered, hereby are ratified, confirmed, and approved.
- Section 4. This Resolution shall be of full force and effect from and upon its adoption.

* * * * *

RESOLVED THIS ____ DAY OF _____, 2026.

BRISTOL REDEVELOPMENT
COMMISSION

By: _____
Doug DeSmith, President

ATTEST:

Cathy Burke, Secretary

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EXHIBIT A

Legal Description of Property

Parcel 1:

A part of the Southeast Quarter of Section Twenty-seven (27), Township Thirty-eight (38) North, Range Six (6) East, Washington Township, Elkhart County, Indiana, more particularly described as follows:

Assuming the West line of said Quarter Section to have a bearing due North and South and beginning at a point on said West line that is Seven Hundred Forty-seven and Ninety-seven Hundredths (747.97) feet due South of the Northwest corner of said Quarter Section; thence North 88 degrees 36 minutes East, Three Hundred Fifty-five and Sixty-three Hundredths (355.63) feet; thence South 00 degrees 02 minutes West, Two Hundred Forty-four and Ninety-seven Hundredths (244.97) feet; thence South 88 degrees 36 minutes West, Three Hundred Fifty-five and Forty-nine (355.49) feet to the West line of said Quarter Section; thence due North along said West line of said Quarter Section Two Hundred Forty-four and Ninety-seven Hundredths (244.97) feet to the place of beginning.

Parcel 2:

A part of the Southeast Quarter of Section Twenty-seven (27), Township Thirty-eight (38) North, Range Six (6) East, Washington Township, Elkhart County, Indiana, and being more particularly described as follows:

Commencing at a boat spike marking the Northwest corner of the Southeast Quarter of said Section; thence on an assumed bearing of due South along the West line of the Southeast Quarter of said Section, a distance of 529.68 feet to a PK nail marking the intersection of said West line with the Southerly right-of-way line of the Old Lake Shore and Michigan Southern Railway Company (now Conrail) right-of-way and the point of beginning of this description; thence North 70 degrees 50 minutes 00 seconds East along the Southerly right-of-way line of said railroad, a distance of 376.60 feet; thence South 00 degrees 02 minutes 00 seconds West, a distance of 149.57 feet to the Northeast corner of a parcel of land conveyed to Robert E. Miller Jr. and Connie L. Miller as described and recorded in the Office of the Recorder of Elkhart County, in Deed Record 379, page 720; thence South 88 degrees 36 minutes 00 seconds West along the North line of said Miller parcel, a distance of 355.74 feet to the West line of the Southeast Quarter of said Section Twenty-seven (27); thence on a bearing of due North along the West line of the Southeast Quarter of said Section Twenty-seven (27), a distance of 34.62 feet to the point of beginning of this description.

Parcel 3:

A part of the Southeast Quarter of Section Twenty-seven (27), Township Thirty-eight (38) North, Range Six (6) East, Washington Township, Elkhart County, Indiana, more particularly described as follows:

Assuming the West line of said quarter section to have a bearing due North and South and beginning at a point on said West line that is Five Hundred Sixty-four and Three Tenths (564.3) feet due South of the Northwest corner of said quarter section; thence North 88 degrees 36 minutes East, Three Hundred Fifty-five and Seventy-four Hundredths (355.74) feet; thence South 00 degrees 02 minutes West, One Hundred Eighty-three and Sixty-seven Hundredths (183.67) feet; thence South 88 degrees 36 minutes West, Three Hundred Fifty-five and Sixty-three Hundredths (355.63) feet to the West line of said quarter section; thence due North along said West line of said quarter section, One Hundred Eighty-three and Sixty-seven Hundredths (183.67) feet to the place of beginning.

Commonly known as 704 and 708 Maple Street, Bristol, IN 46507

Parcel ID Nos. 20-03-27-403-001.0000-031

20-03-27-403-003.0000-031

20-03-27-403-002.0000-031