

RESOLUTION NO 12-21-2023-30

A RESOLUTION OF THE PRESIDENT OF THE TOWN COUNCIL
AND THE TOWN COUNCIL OF THE TOWN OF BRISTOL, INDIANA
FOR APPOINTMENTS TO THE BRISTOL REDEVELOPMENT COMMISSION

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 has established the Bristol Redevelopment Commission (the "Commission") pursuant to Indiana Code 36-7-14, et seq., which is controlled by a board of five (5) members (each a "Commissioner"), who each must be at least eighteen (18) years of age and a resident of the Town; and

WHEREAS, pursuant to Indiana Code 36-7-14-6.1(a) and 36-7-14-7(a), the Town Council President shall appoint three (3) of the Commissioners and the Council shall appoint two (2) of the Commissioners, each to serve for a one (1) year term beginning January 1, 2024; and

WHEREAS, the Town Council President and the Council are resolved to appoint the five (5) Commissioners identified herein to serve on the Commission.

NOW, THEREFORE, BE IT RESOLVED by the Town Council President and 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. Pursuant to Indiana Code 36-7-14-6.1(a)(1), the Town Council President hereby appoints the following individuals as Commissioners to serve on the Commission in accordance with Indiana law:

1. _____
2. _____
3. _____

Section 3. Pursuant to Indiana Code 36-7-14-6.1(a)(2), the Council hereby appoints the following individuals as Commissioners to serve on the Commission in accordance with Indiana law:

1. _____
2. _____

Section 4. Each appointed commissioners' term shall be for one (1) year and shall begin effective January 1, 2024.

Section 5. Each commissioner, before beginning the commissioner's duties, shall take and subscribe an oath of office in the usual form, to be endorsed on the certificate of the commissioner's appointment, which shall be promptly filed with the Town Clerk-Treasurer.

Section 6. Each commissioner, before beginning the commissioner's duties, shall execute a bond payable to the state, with surety to be approved by the Town Council President. The bond must be in the penal sum of fifteen thousand dollars (\$15,000) and must be conditioned on the faithful performance of the duties of the commissioner's office and the accounting for all monies and property that may come into the commissioner's hands or under the commissioner's control. The cost of the bond shall be paid in accordance with Indiana law.

Section 7. If a commissioner ceases to be qualified to serve as a commissioner hereunder or under Indiana law, the commissioner forfeits the commissioner's office.

Section 8. Except as otherwise provided by law, commissioners are not entitled to salaries but are entitled to reimbursement for expenses necessarily incurred in the performance of their duties.

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RESOLVED THIS 21st DAY OF DECEMBER, 2023.

PRESIDENT OF THE TOWN COUNCIL
OF THE TOWN OF BRISTOL, INDIANA

Jeff Beachy

TOWN COUNCIL OF THE
TOWN OF BRISTOL, INDIANA

Jeff Beachy, President

Cathy Burke

Andrew Medford

Gregg Tuholski

Doug DeSmith

ATTEST:

Cathy Antonelli, Clerk-Treasurer