

RESOLUTION NO. 2-6-2025-3

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
BRISTOL, INDIANA APPROVING THE ACQUISITION OF
REAL PROPERTY

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, pursuant to Indiana Code § 36-1-4-10, the Town may accept donations of money or other property and execute any documents necessary to receive money or other property from the state or federal government or any other source; and

WHEREAS, the Town has sought to acquire by gift two (2) parcels of land owned by Earl and Elizabeth Congdon (collectively the “Donor”) located near the corner of Vistula and Division Streets within the Town, as more fully described in Exhibit A attached hereto and incorporated herein (the “Property”); and

WHEREAS, the Property abuts the real property currently owned by the Town located at 102 S. Division Street in the Town and commonly known as “Memorial Park”; and

WHEREAS, the Council believes that the acquisition of the Property is in the best interest of the Town and its citizens and now desires to approve the acquisition of the Property.

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

- Section 1. The foregoing Recitals are fully incorporated herein by this reference.
- Section 2. The Council hereby approves the acquisition of the Property by gift to the Town subject to the terms and conditions set forth herein and in that certain Donation Agreement (as defined herein). The Council further approves and authorizes the payment for diligence, closing, transfer, and related costs for the acquisition of the Property as provided for in the Donation Agreement.
- Section 3. The Council hereby authorizes and approves the execution and delivery of the Donation Agreement, in substantially the form attached hereto as Exhibit B (the “Donation Agreement”), with such changes thereto as the Town Council President or Town Manager deem necessary and appropriate to effectuate this Resolution and to consummate the acquisition of the Property, said officer’s execution and attestation thereof to be conclusive evidence of their approval of such changes.
- Section 4. The Council hereby determines that the Property shall be acquired by the Town by gift without monetary consideration to the Donor.

Section 5. Each of the Town Council President and Town Manager is hereby authorized to execute and deliver appropriate conveyance instruments, documents, certificates, and agreements in the name of and on behalf of the Town in connection with the transactions set forth in this Resolution and to take any and all actions which such person deems necessary or appropriate regarding such transactions; provided, however, that the terms and conditions of any such document shall be consistent with the terms and conditions approved in this Resolution. Any and all documents executed by the Town Council President or Town Manager in connection with the actions contemplated by this Resolution and any and all actions previously, or to be, taken by the Town Council President, Town Manager, or Town Clerk-Treasurer in connection with the actions contemplated by this Resolution be, and they hereby are, ratified and approved.

Section 6. Each agreement, instrument, certificate, and other document contemplated by this Resolution to be executed and delivered by the Town Council President, Town Manager, or Town Clerk-Treasurer on behalf of the Town shall be in a form approved by, and satisfactory to, the Town Council President or Town Manager upon the advice of counsel, which approval and satisfaction shall be conclusively evidenced by the execution and delivery thereof by the Town Council President or Town Manager.

Section 7. This Resolution shall be in full force and effect immediately upon its adoption.

* * * * *

Adopted this 6th day of February 2025

TOWN COUNCIL
OF THE TOWN OF BRISTOL, INDIANA

Jeff Beachy, President

Cathy Burke

Dean Rentfrow

Gregg Tuholski

Doug DeSmith

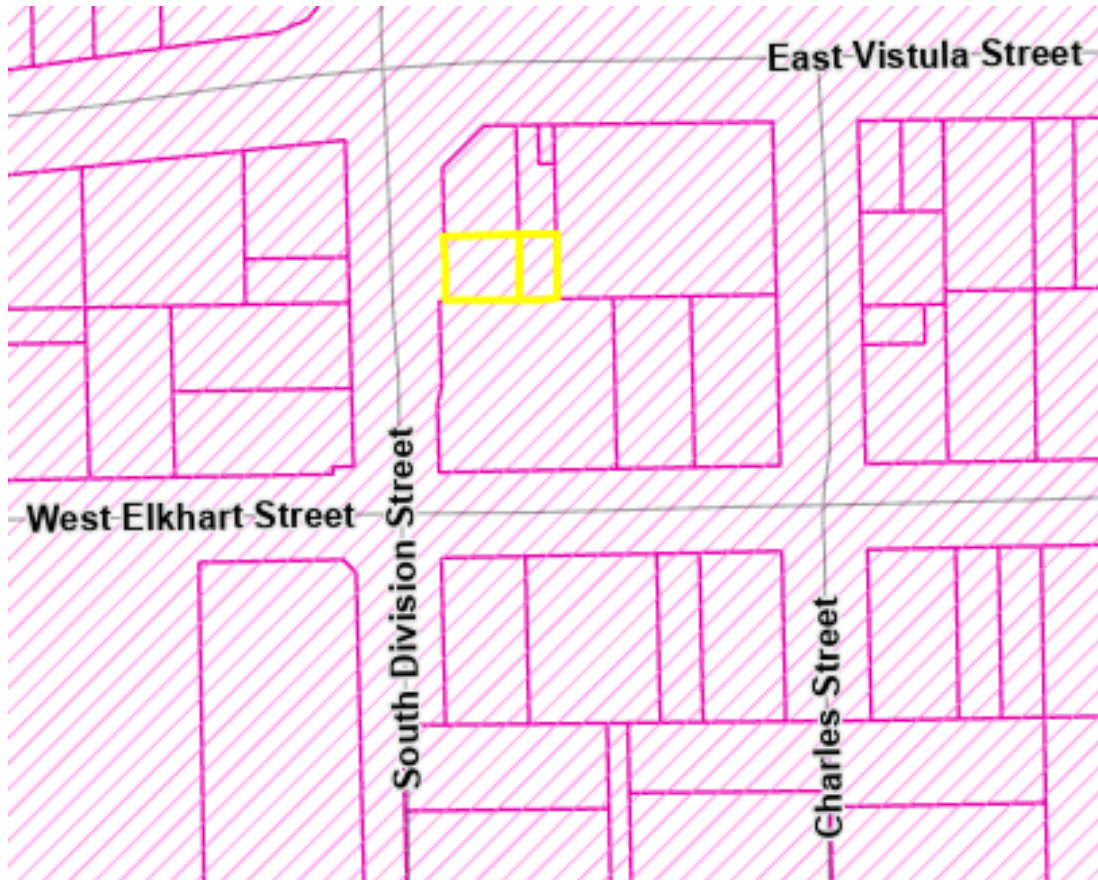
ATTEST:

Cathy Antonelli, Clerk-Treasurer

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EXHIBIT A

DEPICTION OF REAL ESTATE



Tax Parcel Nos.: 20-03-27-276-008.000-031
 20-03-27-276-009.000-031

EXHIBIT B

REAL ESTATE DONATION AGREEMENT

(Attached)