

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2024-E-017**

WHEREAS, the Department of Metropolitan Development (“DMD”), by authority of and pursuant to I.C. 36-7-15.1, engages in redevelopment activities within the Marion County Redevelopment District Area, Marion County, Indiana; and

WHEREAS, Pursuant to I.C. 36-7-15.1, the Metropolitan Development Commission (“MDC”) acts as the redevelopment commission of the Consolidated City of Indianapolis (“City); and, consistent with the policy and purpose of I.C. 36-7-15.1, has a duty to promote the use of land in the manner that best serves the interests of the City and its inhabitants and broad authority to take actions to foster redevelopment; and

WHEREAS, the MDC is authorized to approve the employment of all persons engaged to render professional or consulting services for DMD; and

WHEREAS, in order to carry out the duties described in I.C. 36-7-15.1, DMD requires access to professional outside counsel legal services on an as-needed, as-assigned basis (“Services”) and

WHEREAS, due to changes/ transitions in DMD and administration staff, certain contracts and payments for Services were delayed; but DMD has confirmed that Services were provided, and that payment is now overdue; and

WHEREAS, both Taft Stettinius & Hollister LLP (“Taft”) and Frost Brown Todd LLP (“FBT”) have submitted and confirmed invoices for past Services rendered totaling \$36,314.06 and \$27,757.04, respectively; and

WHEREAS, City Corporation Counsel has confirmed that the City/DMD has received benefits and, under the law of *quantum meruit*, must pay the actual value of the Services received and has sent letters to the Marion County Auditor to that effect.

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Development Commission of Marion County as follows:

1. The MDC hereby authorizes DMD to pay up to \$36,314.06 to Taft and \$27,757.04 to FBT in accordance with Corporation Counsel’s direction to the Marion County Auditor.
2. The Director of the Department of Metropolitan Development is hereby authorized and directed to take such further actions and execute such documents as deemed necessary or advisable to effectuate the authorizations set forth in this Resolution.
3. This Resolution shall take effect immediately upon adoption by the Commission.

Approved as to Adequacy & Legal Form

Metropolitan Development Commission

Sheila Kinney *sek*

Sheila Kinney, Asst. Corp Counsel

John J. Dillon III, President

Date: April 23, 2024

Date: _____