

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2025-P-001**

RESOLUTION 2025-P-0__ authorizes the Department of Metropolitan Development (“DMD”) to enter into a service agreement (“Service Agreement”) with the Marion County Wellfield Education Corporation to provide wellfield education and voluntary business registration in Marion County through December 31, 2027 in an amount not to exceed \$110,000 per year.

WHEREAS, City-County Council Special Resolution No. 69, 1997 authorizes the creation of a nonprofit corporation, the Marion County Wellfield Education Corporation, to carry out wellfield education and voluntary business registration to protect the quality of water drawn from public wells in Marion County; and

WHEREAS, the Marion County Wellfield Education Corporation, a nonprofit corporation registered with the State of Indiana and is a supporting organization to the City under the definition of IRS Code section 501(c)3, is qualified to conduct wellfield education and voluntary business registration in Marion County; and

WHEREAS, DMD’s Wellfield Protection Zoning Ordinance establishes authorization for the annual assessment of a Groundwater Protection Fee from each of the public water utilities that serve customers in Marion County to ensure funding for costs associated with wellfield education and voluntary business registration; and

WHEREAS, DMD desires to enter into a service agreement with the Marion County Wellfield Education Corporation to provide wellfield education and voluntary business registration in Marion County through December 31, 2027.

NOW THEREFORE, BE IT RESOLVED by the Metropolitan Development Commission, that the Department of Metropolitan Development is hereby authorized to enter into a service agreement with the Marion County Wellfield Education Corporation to provide wellfield education and voluntary business registration in Marion County through December 31, 2027 in an amount not to exceed \$110,000.00 per year.

Dated: _____

John J. Dillon III, President
Metropolitan Development Commission

Approved as to Legal Form and Adequacy
this ___ day of January, 2025

Ethan L. Hudson
Assistant Corporation Counsel