

**METROPOLITAN DEVELOPMENT COMMISSION
OF
MARION COUNTY, INDIANA
Resolution No. 2025-R-003**

WHEREAS, the City of Indianapolis (“City”), Department of Metropolitan Development (“DMD”), by authority of and pursuant to I.C. 36-7-15.1, engages redevelopment activities within the Marion County Redevelopment District Area, Marion County, Indiana (“Project”); 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. 36-7-15.1-6, has a duty to promote the use of land in the manner that best serves the interests of the City and its inhabitants from the standpoint of human needs and broad authority to foster beneficial redevelopment; and

WHEREAS, in order to carry out the duties described in I.C. 36-7-15.1, City/ DMD entered into an agreement (“Agreement”) with RHC Shelby Street, LLC Development (“RHC”) to serve as developer of low-barrier and supportive housing with related services for individual experiencing homelessness (“Project”) to support advancement of efforts to diversify and increase housing options in the City; and

WHEREAS, pursuant to the Agreement, RHC acquired real property as necessary to accommodate the planned facilities, including additional properties to facilitate deliveries and appropriate emergency access related to the facilities with associated (“Real Estate”); and

WHEREAS, subsequently, City/ DMD pursued and received grant funding from the State of Indiana and determined to assume responsibility for development of the Project, including acquisition of all Real Estate from RHC; and

WHEREAS, DMD has or will undertake all necessary due diligence preliminary to acquisition of the Real Estate and seeks MDC’s authority to amend the Agreement to reflect City/ DMD’s role as developer, to acquire the Real Estate to best serve the interests of the City, and to pay up to **\$353,556.06** over the original Project amount for the additional properties as described above and the associated broker and transfer costs.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. DMD is hereby authorized by the MDC to amend the Agreement to reflect City/ DMD’s role as developer, to authorize acquisition of additional real estate necessary to the Project, and to reimburse RHC for remaining amounts due related to acquisition of the Real Estate in an amount not-to-exceed **\$353,556.06** to be paid from all sources of funding available for such costs.
2. The Director is hereby authorized to execute the necessary documents, with such terms and provisions as may be deemed necessary or appropriate to best accomplish the objectives set forth herein and all actions heretofore taken by any such official toward the completion thereof and hereby ratified, confirmed, and approved.

Approved as to Adequacy & Legal Form

Sheila Kinney

Sheila Kinney, Asst. Corp Counsel

Date: 12/26/2024

Metropolitan Development Commission

John J. Dillon III, President

Date: _____