

**METROPOLITAN DEVELOPMENT COMMISSION
OF
MARION COUNTY, INDIANA**

Resolution No. 2025-R-023

WHEREAS, the Department of Metropolitan Development, ("DMD"), by authority of and pursuant to I.C. 36-7-15.1, is engaging in redevelopment activities in the Marion County Redevelopment District ("District"); and

WHEREAS, pursuant to IC 36-7-15.1-6, the Metropolitan Development Commission ("MDC") is charged with the responsibility and purposes of promoting the use of land in the manner that best serves the interest of the City of Indianapolis ("City") and its inhabitants, both from the standpoint of human needs and economic values; and

WHEREAS, in accordance with IC 36-7-15.1-6, the MDC has a duty to cooperate with other governmental entities the manner that best serves those purposes; and

WHEREAS, IndyGo is an Indiana municipal corporation created pursuant to Ind. Code § 36-9-4-1 et seq. and Revised Code of Indianapolis and Marion County § 116-402 to operate and maintain an urban mass transportation system to serve Indianapolis; and

WHEREAS, DMD owns property located within the District, commonly known as a portion of the former Pearl Street, located between Maryland and Washington streets, and previously vacated, ("Property") and has determined that conveyance of the Property to the Indianapolis Public Transportation Corporation ("IndyGo") for uses related to its public transit line would best serve the interests of the City; and

WHEREAS, pursuant to Indiana Code 36-1-11-8, a transfer or exchange of property may be made between two political subdivisions or agencies of political subdivisions upon terms and conditions agreed upon by the entities as evidenced by adoption of a substantially identical resolution by each entity; and

WHEREAS, the DMD wishes to transfer control and title to the Property to IndyGo to facilitate such redevelopment.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The DMD is hereby authorized to convey the Property to the Indianapolis Public Transportation Corporation as described above.
2. The DMD Director or designee is hereby authorized to execute all necessary documents related thereto in accordance with this Resolution and to do all acts and execute all other documents and instruments deemed necessary or appropriate by such official on behalf of the Commission to best accomplish the objectives set forth herein, and all actions heretofore taken by any such official toward the completion thereof are hereby ratified, confirmed and approved.

Approved as to Adequacy of Legal Form:

By: Sheila Kinney
Sheila Kinney, Asst. Corporation Counsel

Metropolitan Development Commission:

John J. Dillon III, President

Dated: 5/28/2025

Dated: _____