

**METROPOLITAN DEVELOPMENT COMMISSION
OF
MARION COUNTY, INDIANA
Resolution No. 2023-R-033**

WHEREAS, the Department of Metropolitan Development, ("DMD"), by authority of and pursuant to I.C. 36-7-15.1, is engaging in redevelopment activities within Marion County, specifically the Central State Project ("Project Area") on the grounds of the former Central State Hospital; and

WHEREAS, for many years, DMD has been collaborating with the Indianapolis Metropolitan Police Department (IMPD) and partners, including the Indiana Department of Natural Resources-Division of Historic Preservation and Archaeology (DNR), to co-locate IMPD's Canine (K9) and Mounted Horse Patrol (HP) units to the northwest corner of the Project Area; and

WHEREAS, the K9 unit moved to the Project Area in 2020; and the Metropolitan Development Commission (MDC) had previously authorized a funding and development agreement for relocation of the HP to the Project Area (Resolution No. 2016-R-017), but that agreement expired on its own terms; and

WHEREAS, IMPD now has additional partners, funding, and a new plan for development of HP facilities within the Project Area directly east of the K9 facilities; and DMD desires to enter into an agreement or agreements, as necessary, to address funding and scheduling for relocation, construction, and modification of facilities as well as IMPD's responsibility for ongoing maintenance of such co-located facilities and grounds in the Project Area; and

WHEREAS, the new facilities and corresponding changes to the Project Area would be in concert with an approved development plan;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The DMD is hereby authorized by the Metropolitan Development Commission to enter into an agreement or agreements as necessary to facilitate relocation of its Horse Patrol unit on the grounds of the former Central State Hospital and to address IMPD's responsibility for ongoing maintenance of such co-located facilities and grounds in the Project Area .
2. The Director of DMD or designee is hereby authorized to execute all necessary documents related to such agreement 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 so as 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 legal form and adequacy:

By: Sheila Kinney *sek*
Sheila Kinney, Asst. Corp. Counsel

Metropolitan Development Commission:

By: _____
John J. Dillon III, President

Date: 9/26/2023

Date: _____