

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2024-P-006**

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana (“MDC”) is authorized to approve the employment of all persons engaged by contract to render professional or consulting services for the Department of Metropolitan Development (“DMD”); and

WHEREAS, pursuant to MDC Resolutions 2023-P-016 and 2023-P-021 a/k/a/, MDC authorized DMD to enter into an agreement for the creation of the Indiana Avenue Certified Strategic Plan (“Contract”), and DMD identified Elizabeth Kennedy by and through EKLA Studio LLC/Elizabeth Kennedy Landscape Architect, PLLC (“Elizabeth Kennedy”) as a contractor with the requisite skills to perform such services; and

WHEREAS, the MDC serves as the Redevelopment Commission of the City of Indianapolis, Indiana (the “City”) under I.C. 36-7-15.1 (“Redevelopment Act”); and

WHEREAS, in that capacity, the Commission serves as the governing body of the City of Indianapolis Redevelopment District (the “District”); and

WHEREAS, Section 7 of the Redevelopment Act provides that the Commission may accept grants or other forms of financial assistance to assist in the exercise of its powers and duties; and

WHEREAS, Anxano LLC d/b/a **Reclaim Indiana Avenue** wishes to grant fifteen thousand dollars (\$15,000) (“Funds”) to the MDC to support the Contract and partially fund the creation of the Indiana Avenue Certified Strategic Plan; and

WHEREAS, the MDC wishes to accept such Funds from Reclaim Indiana Avenue.

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

1. The MDC authorizes DMD to accept Funds from Reclaim Indiana Avenue on behalf of the MDC in an amount not to exceed fifteen thousand dollars (\$15,000) to be used toward the Contract described above.
2. The Director of the Department of Metropolitan Development is hereby authorized and directed to take such further actions and execute such documents as she deems necessary or advisable to effectuate the authorizations set forth in this Resolution.
3. This Resolution shall take effect immediately upon adoption by the MDC.

Approved as to Legal Form and Adequacy:

Metropolitan Development Commission:

Sheila Kinney *sek*

Sheila Kinney, Asst. Corp. Counsel

John J. Dillon III, President

Date: 3/26/2024

Date: _____