METROPOLITAN DEVELOPMENT COMMISSION MARION COUNTY, INDIANA RESOLUTION NO. 2025-P-004

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana (the "Commission"), serves as the Plan Commission of the Consolidated City of Indianapolis and Marion County, Indiana, under Indiana Code § 36-7-4-202; and

WHEREAS, the Commission is empowered to designate hearing examiners to conduct any public hearing required to be held by the Commission or make any decision required to be made by the Commission, or both, under Indiana Code § 36-7-4-402; and

WHEREAS, the Commission designated Judy Weerts Hall as hearing examiner for the period of January 1, 2025, through December 31, 2025, in Resolution 2024-P-010, adopted on November 20, 2024; and

WHEREAS, the Commission now seeks to increase the total not-to-exceed amount previously approved; and

WHEREAS, the Commission designated David DiMarzio as the alternate hearing examiner for the period of January 1, 2025, through December 31, 2025, in resolution 2025-P-003; and

NOW THEREFORE BE IT RESOLVED THAT:

- 1. In adopting this resolution, the Commission rescinds Resolution 2024-P-010.
- 2. The Commission hereby designates Judy Weerts Hall as hearing examiner for the period from January 1, 2025, through December 31, 2025.
- 3. The Commission directs the Department of Metropolitan Development ("DMD") to amend its 2024 professional services agreement with Judy Weerts Hall, (i) to provide an additional payment amount of Fifteen Thousand Dollars (\$15,000.00), the total not to exceed amount for this contract is Thirty-Five Thousand Dollars (\$35,000.00); and (ii) to extend the term of service to terminate on December 31, 2025.
- 4. The Commission directs DMD to enter into an agreement with David DiMarzio to serve as an alternate hearing examiner in an amount not to exceed Five Thousand Dollars (\$5,000.00).
- 5. The Director of DMD is hereby authorized and directed to take such further actions and execute such documents as deemed necessary or advisable by such Director to effectuate the authorizations set forth in this Resolution.
- 6. This Resolution shall take effect immediately upon adoption by the Commission.

Approved as to legal form and adequacy:

Metropolitan Development Commission

Ethan L. Hudson, Asst. Corp. Counsel

Date: 03/26/2025

John J Dillon III, President

Date:_____