

**METROPOLITAN DEVELOPMENT COMMISSION  
MARION COUNTY, INDIANA  
Resolution No. 2023-R-026**

WHEREAS, the Consolidated City of Indianapolis-Marion County-Department of Metropolitan Development ( "City") entered into a contract for legal services- #20001 ("Contract") with Taft Stettinius & Hollister, LLP pursuant to Metropolitan Development Commission ( "MDC") resolution #2022-R-033 approved on September 7, 2022; and

WHEREAS, the Contract services relate to the sale of food and beverages in public spaces ("Services") and parties require more time to complete such Services; and

WHEREAS, DMD seeks authorization to add time to Contract #20001 through the end of end of 2024 to allow additional time to complete Services.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The MDC does hereby authorize the DMD to add time to Contract #20001 through the end of end of 2024 to allow additional time to complete Services. All other Contract terms shall remain the same.
2. The Director of the Department of Metropolitan Development is hereby authorized to execute the necessary documents to amend the Contract 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 MDC 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 Adequacy of Legal Form:

Metropolitan Development Commission:

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

John J. Dillon III, President

Date: 6/21/2023

Date: \_\_\_\_\_