

**METROPOLITAN DEVELOPMENT COMMISSION
OF
MARION COUNTY, INDIANA
Resolution No. 2025-R-029**

WHEREAS, The City of Indianapolis (“City”), Department of Metropolitan Development (“DMD”), is engaging in redevelopment activities within the Marion County Redevelopment District (the “District”) in Marion County, Indiana; and

WHEREAS, pursuant to I.C. 36-7-15.1-6, the Metropolitan Development Commission (“MDC”) is charged with purposes to promote 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 to cooperate with other City departments to best serve those purposes; and

WHEREAS, DMD owns the real estate at 900 E. 64th St/Monon Trail (parcel ##8049324- “DMD Parcel”), which is adjacent to and on either side of property owned by the Department of Parks and Recreation (“DPR”) (parcel ##8047931- “DPR Parcel”) at 902 E. 64th St. Both parcels are depicted on Exhibit A hereto; and

WHEREAS, DPR plans to issue a request for proposals for use of the now vacant DPR Parcel; and combining the DPR Parcel with the DMD Parcel would facilitate the highest and best use of the two parcels; and

WHEREAS DMD desires to convey title of the DMD Parcel to DPR, at no cost, for such purpose and development by DPR; and

WHEREAS, DMD is an entity having the power to convey an interest in land pursuant to Indiana Code 36-7-15.1, is interested in conveyance of the DMD Parcel for use in neighborhood development; and

WHEREAS, Indiana Code 36-1-11-8 authorizes governmental entities to transfer or exchange real property between themselves upon terms and conditions agreed upon by the entities as evidenced by adoption of substantially identical resolutions by each entity; and

WHEREAS, the Board of Parks and Recreation of the Consolidated City of Indianapolis, Marion County, Indiana has or plans to adopt a substantially identical resolution regarding the DMD Parcel.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The MDC hereby authorizes DMD to convey title of the DMD Parcel to DPR at no cost for the purpose of redevelopment in the manner that best serves the interest of the City of Indianapolis and its inhabitants.
2. The Director of DMD is hereby authorized to convey the DMD Parcel to DPR and 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 MDC 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 & Adequacy:

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

Date: 7/29/2025

Metropolitan Development Commission:

By: _____
John J. Dillon III, President

Date: _____

Exhibit A

Parcel #8049324 / 900 E. 64th Street

