

**METROPOLITAN DEVELOPMENT COMMISSION  
OF MARION COUNTY INDIANA  
APPROVING AN AMENDED  
AGREEMENT BETWEEN THE COMMISSION, DEPARTMENT OF METROPOLITAN  
DEVELOPMENT, AND THE CAPITAL IMPROVEMENT  
BOARD OF MANAGERS OF MARION COUNTY  
RESOLUTION NO. 2025-E-023**

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana, ("MDC") and the Department of Metropolitan Development ("DMD") of the City of Indianapolis, Indiana, ("City") exist and operate under the provisions of IC 36-7-15.1 ("Law");

WHEREAS, under the Law, MDC is to promote the use of land in the manner that best serves the interests of the City and its inhabitants, both from the standpoint of human needs and economic values;

WHEREAS, under Indiana Code 36-10-9 ("CIB Act") the CIB is empowered, among other purposes, to do all other acts that the CIB considers necessary to promote and publicize the capital improvements, including the convention and visitor industry ("CIB Purposes");

WHEREAS, to facilitate event parking downtown, the MDC and the DMD previously entered into an Interlocal Cooperation Agreement with the Capital Improvement Board of Managers of Marion County ("CIB"), dated as of January 9, 2012, and amended August 20, 2015 (together, the "Agreement");

WHEREAS, the Commission and the CIB desire to amend the Agreement to extend the term; and

WHEREAS, the Commission desires to approve and authorize execution of a second amendment to the agreement the Agreement.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The MDC approves and authorizes the execution of a second amendment to the Agreement.
2. MDC authorizes the DMD Director or designee to execute all necessary documents related to such amendment in accordance with the purpose of 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 Adequacy & Legal Form

*Sheila Kinney*

Sheila Kinney, Asst. Corp Counsel

Date: 7/30/2025

Metropolitan Development Commission

John J. Dillon III, President

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