

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2024-R-018**

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana (“MDC”) serves as the Redevelopment Commission of the City of Indianapolis, Indiana (“City”) under IC 36-7-15.1 (the “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, MDC wishes to nullify its previously passed RES NO.2023-R-038 to align with its current plans for agreements related to maintenance and operation of City-owned properties; and

WHEREAS, MDC wishes to authorize the City, Department of Metropolitan Development (“DMD”) to enter into a new agreement with the Indianapolis-Marion County Building Authority (“Authority”) for an overall not-to-exceed amount of \$1,200,000 the maintenance and operation of City-owned properties through 2025.

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

- 1.The MDC hereby nullifies its previously passed RES NO.2023-R-038 and authorizes DMD to enter into a new agreement with the Authority for an overall not-to-exceed amount of \$1,200,000 the maintenance and operation of City-owned properties through 2025.
2. The DMD Director is hereby authorized and directed to take further actions and to execute documents as such Director deems necessary or advisable to effectuate the authorizations set forth in this Resolution.
- 3.This Resolution shall take effect immediately upon adoption by the Commission.

Approved as to Legal Form and Adequacy:

Sheila Kinney
Sheila Kinney, Asst. Corp. Counsel

Metropolitan Development Commission:

John J. Dillon III, President

Date: September 19, 2024

Date: _____