

**METROPOLITAN DEVELOPMENT COMMISSION  
MARION COUNTY, INDIANA  
RESOLUTION NO. 2024-R-017**

**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 previously authorized the City, Department of Metropolitan Development (“DMD”) to enter into an agreement with the Indianapolis-Marion County Building Authority (“Authority”) for the maintenance and operation of City-owned properties (specifically contract #19894 (originally #18871) (“Contract”)) ; and

**WHEREAS**, DMD wishes to extend that Contract through June 30, 2025, to allow DMD to expend funds remaining in the contract.

**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 amend contract #19894 with the Authority through June 30, 2025, to allow DMD to expend funds remaining in the contract.
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:

  
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Sheila Kinney, Asst. Corp. Counsel

Metropolitan Development Commission:

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John J. Dillon III, President

Date: September 19, 2024

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