

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2024-R-21**

WHEREAS, the Metropolitan Development Commission of Marion County (the “Commission”) is authorized to approve the employment of all persons engaged by contract to render professional or consulting services for the Department of Metropolitan Development (“DMD”); and

WHEREAS, in Resolution No. 2021-R-027, the Commission authorized DMD to enter into an agreement with Stevenson Legal Group, to perform legal services; and

WHEREAS, in Resolution No. 2022-R-048, the Commission authorized DMD to extend the agreement with Stevenson Legal Group to December 31, 2023; and

WHEREAS, in Resolution No. 2023-R-036, the Commission authorized DMD to extend the agreement with Stevenson Legal Group to December 31, 2024; and

WHEREAS, the agreement is set to expire on December 31, 2024; and

WHEREAS, DMD wishes to add funds and extend the agreement with Stevenson Legal Group through December 31, 2025.

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

1. The Commission hereby authorizes DMD to amend the agreement with Stevenson Legal Group, to add \$36,950 and to extend the term through December 31, 2025.
2. The Director of the Department of Metropolitan Development is hereby authorized and directed to take such further actions and execute such documents as she 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:

/s/ Sheila Kinney
Sheila Kinney, Assistant Corporation Counsel

Metropolitan Development Commission:

John J. Dillon III, President

Date: 10/2/2024

Date: _____