

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2025-C-008**

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana ("MDC") serves as the Redevelopment Commission of the City of Indianapolis, Indiana ("City") under I.C. 36- 7-15. 1 (the "Redevelopment Act"); and

WHEREAS, the Department of Metropolitan Development ("DMD") has established the Homeowner Repair Program designed to help income-qualified citizens of the City of Indianapolis who own and live in their home to receive assistance to keep their home decent, safe, and sanitary; and

WHEREAS, on July 7, 2025, the City-County Council adopted Fiscal Ordinance No. 8, 2025, which appropriated an additional Two Million Dollars (\$2,000,000) to DMD for purposes of funding additional homeowner repair programming and an investment in cultural districts; and

WHEREAS, in Resolution NO. 2025-C-002, the MDC previously awarded the use of \$2,000,000 to enter into contractual agreements with 12 qualified contractors for Homeowner Repair Program services across the City utilizing federal community development grant funding and funding from the Indianapolis Low Income Housing Trust Fund and expects to add additional qualified contractors ("the Contractor Pool"); and

WHEREAS, the DMD has encumbered \$400,000 of the provided funds on existing agreements in the Contractor Pool; and

WHEREAS, in the effort to seek efficiencies in the program by overcoming hurdles presented from the lapsing of appropriated funds, the DMD now seeks a Fiscal Agent to distribute funds to the Contractor Pool for Homeowner Repair Program services; and

WHEREAS, the DMD wishes to enter into a contractual agreement with the Circle Area Community Development Corporation ("CACDC") to serve as a Fiscal Agent in furtherance of the Homeowner Repair Program in a total not to exceed amount of One Million Six Hundred Thousand Dollars and 00/100 cents (\$1,600,000.00) for a term through December 31, 2027.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The MDC hereby authorizes the DMD to enter into a contractual engagement with the CACDC in a total not to exceed amount of One Million Six Hundred Thousand Dollars and 00/100 cents (\$1,600,000.00) for a term through December 31, 2027.
2. The Director of the Department of Metropolitan Development is hereby authorized to execute the necessary documents for the Agreement 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 and approved

ADOPTED AND APPROVED at a meeting of the Metropolitan Development Commission of Marion County, Indiana, held on November 19, 2025, at the City-County Building, 2nd floor, Public Assembly Room (Room 230), Indianapolis, Indiana.

METROPOLITAN DEVELOPMENT
COMMISSION OF MARION COUNTY,
INDIANA, acting as the Redevelopment
Commission of the City of Indianapolis,
Indiana

John J. Dillon III, President

Approved as to Adequacy of Legal Form:

Sheila Kinney
Sheila Kinney, Assistant Corporation Counsel
Date: 11/12/2025