

METROPOLITAN DEVELOPMENT COMMISSION

OF

MARION COUNTY, INDIANA

Resolution No. 2023-C-010

WHEREAS, I.C. 36-7-15.1-35.5 authorizes the Metropolitan Development Commission ("MDC"), acting as the redevelopment commission for the Consolidated City of Indianapolis, to establish a supplemental housing program and a housing trust fund; and

WHEREAS, MDC resolution 02-B-002 establishes the Supplemental Housing Program and the Indianapolis Low Income Housing Trust Fund ("Trust Fund"); and

WHEREAS, I.C. 36-7-15.1-35.5(j) establishes the housing trust fund advisory committee (Committee"); and

WHEREAS, the Department of Metropolitan Development ("DMD") has funds available in the Indianapolis Low Income Housing Trust Fund; and

WHEREAS, the Housing Trust Fund Advisory Committee recommends Indianapolis Low Income Housing Trust funds be awarded to The Indianapolis Foundation, Housing to Recovery Fund to provide funding for support services for people who are experiencing homelessness, in an amount not to exceed One Million Two Hundred and Fifty Thousand Dollars 00/100 (\$1,250,000.00); and

WHEREAS, the DMD and the grantee wish to enter into a new contract;

NOW, THEREFORE, BE IT RESOLVED:

1. The Director of the DMD is hereby authorized by the MDC to enter into a grant agreement with The Indianapolis Foundation, Housing to Recovery Fund in an amount not to exceed One Million Two Hundred and Fifty Thousand Dollars 00/100 (\$1,250,000.00).
2. The Director of the Department of Metropolitan Development is hereby authorized to execute the necessary documents in accordance with this Resolution.

Approved as to legal form and adequacy:

Metropolitan Development Commission:

By: Christopher Steinmetz
Christopher Steinmetz, Asst. Corp. Counsel

By: _____
John J. Dillon III, President

Date: 10/25/2023

Date: _____