

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2023-FS-002**

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana (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-FS-001, the Commission authorized DMD to enter into an agreement with Resultant LLC, to provide leadership development and training; and

WHEREAS, in Resolution No. 2022-FS-002, the Commission authorized DMD to amend the agreement with Resultant, LLC to provide for additional compensation; and

WHEREAS, in Resolution No. 2023-FS-001, the Commission authorized DMD to extend the term for an additional year; and

WHEREAS, DMD wishes to further amend the agreement with Resultant, LLC to provide for additional compensation.

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

1. The Commission hereby authorizes DMD to amend the professional services agreement with Resultant, LLC to increase the compensation by One Thousand Dollars (\$1,000), with a new not to exceed amount of Eighty-One Thousand Dollars (81,000). The Commission hereby finds and determines that the use of these services will be in the best interest and for the benefit of the City of Indianapolis.
2. The Director of the Department of Metropolitan Development is hereby authorized and directed to take such further actions and execute such documents as he 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:

Metropolitan Development Commission:

/s/ Toae Kim

Toae Kim, Deputy Chief Counsel

John J. Dillon III, President

Date: 10/10/23

Date: _____