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Theatre Maintenance

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2024-R-030**

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 MDC serves as the governing body of the City of Indianapolis Redevelopment District (the “District”) and the City’s Department of Metropolitan Development (“DMD”); and

WHEREAS, MDC previously authorized the City, Department of Metropolitan Development (“DMD”) to enter into agreement #17615 (“Contract”) with Indiana Theatre Maintenance LLC (“Indiana Theatre”) for maintenance services related to the Indiana Repertory Theatre; and

WHEREAS, DMD wishes to extend the term of the Contract and to add services and funding accordingly.

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

1. The MDC hereby authorizes DMD to amend contract #17615 with Indiana Theatre to extend the term and services through 2028 and to add \$30,000 in annual funding to that Contract for a new overall not-to-exceed amount of \$240,000.
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:

Metropolitan Development Commission:

Sheila Kinney
Sheila Kinney, Asst. Corp. Counsel

John J. Dillon III, President

Date: 12/9/2024

Date: _____