

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2024-P-011**

WHEREAS, the Metropolitan Development Commission of Marion County (“MDC”) 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, DMD wishes to amend an agreement with Taylor Siefker Williams Design Group LLC for Marion County Land Use Planning Services (“**Services**”);

WHEREAS, per RES 2022-P-017, approved on November 2, 2022, MDC entered in to Contract #19735 (“**Contract**”), including \$50,000 for Services with a term through 9/16/2025, and now desires to approve an additional **\$150,000** for Services and to extend the Contract through **12/31/2025**, for an overall budget of \$200,000, of which \$75,000 will be paid from eligible federal grant funding.

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

1. The MDC hereby authorizes DMD to amend the Contract for professional services with Taylor Siefker Williams Design Group LLC for a term through December 31, 2025, in an amount not to exceed \$200,000.
2. The Director of the Department of Metropolitan Development is hereby authorized and directed to take such further actions and execute such documents as deemed 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 Adequacy & Legal Form

Sheila Kinney

Sheila Kinney, Asst. Corp Counsel

Metropolitan Development Commission

John J. Dillon III, President

Date: November 19, 2024

Date: _____

Blurb:

Resolution No. 2024-P-011

Metropolitan Development Commission authorizes DMD to amend a contract with Taylor Siefker Williams Design Group LLC for professional services to add \$150,000 and to extend the term through 12/31/2025.