METROPOLITAN DEVELOPMENT COMMISSION MARION COUNTY, INDIANA **RESOLUTION NO. 2024-P-012**

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 MultiStudio, Inc. for planning consulting services regarding an audit and subsequent recommendations for updates to the Indianapolis-Marion County Zoning and Subdivision Control Ordinance ("IndyRezone") in regard to equitable development ("Services"); and

WHEREAS, per RES 2024-P-007, approved on May 15, 2024, MDC entered in to Contract #20991 ("Contract"), including \$55,000 for Services with a term through 12/31/2024, and now desires to approve an additional \$40,000 for Services and to extend the Contract through 12/31/2025, for an overall budget of \$95,000.

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 MultiStudio, Inc, for a term through December 31, 2025, and in an amount not to exceed \$95,000.
- 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	Metropolitan Development Commission
Sheila Kinney	
Sheila Kinney, Asst. Corp Counsel	John J. Dillon III, President
Date:11/20/2024	Date: