

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2026-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 Town Planning & Urban Design Collaborative, LLC for planning consulting services regarding an assessment and updates to the existing Regional Center Design Guidelines (“Services”); and

WHEREAS, per RES 2022-P-019, approved on November 2, 2022, MDC entered in to Contract #20108 (“Contract”), including \$400,000 for Services with a term through 9/16/2025, which was extended through 12/31/2026 by RES 2025-P-010, and DMD now desires to extend the Contract through December 31, 2027.

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 Town Planning & Urban Design Collaborative, LLC, for a term through December 31, 2027.
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

Date: 9/8/2026

Metropolitan Development Commission

John J. Dillon III, President

Date: _____