

METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2025-E-030

RESOLUTION APPROPRIATING EXPENDITURE
OF FLOOD CONTROL IMPROVEMENT DISTRICT REVENUE FUNDS

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana (the "Commission") serves as the Redevelopment Commission of the Consolidated City of Indianapolis, Indiana (the "City") under IC 36-7-15.1 (the "Redevelopment Act") and IC 36-7-15.6 (Flood Control Improvement Districts or "FCID Act"); and

WHEREAS, the FCID Act authorizes the Commission to establish flood control improvement districts in the City to serve as allocation areas for purposes of capturing incremental property tax revenue within the district ("FCID Revenues") to be used for the planning, design, construction, operations and maintenance of local flood control works and activities that specifically benefit flood hazard properties in the district ("FCID Activities"); and

WHEREAS, the Commission serves as the administrator of the fund into which FCID Revenues are deposited for each flood control improvement district established; and

WHEREAS, the Department of Public Works (the "DPW") is responsible for drainage and flood control in the City and has the requisite authority to carry out, manage and contract for FCID Activities; and

WHEREAS, on November 21, 2018, the Commission adopted Resolution No. 2018-R-079 establishing the White River -- Indianapolis North Flood Control Improvement District (the "WR-North FCID") pursuant to the FCID Act to support the DPW, in conjunction with the U.S. Army Corps of Engineers, in the planning, design, construction, operations, and maintenance of flood control works in the WR-North FCID; and

WHEREAS, on February 2, 2022, the Commission adopted Resolution No. 2022-R-007 establishing the State Ditch – Mars Hill Flood Control Improvement District (the "SD-Mars Hill FCID") pursuant to the FCID Act to support the DPW in the planning, design, construction, operations, and maintenance of flood control works in the SD-Mars Hill FCID; and

WHEREAS, the WR-North FCID and the SD-Mars Hill FCID shall be collectively referred to as the "FCIDs"; and

WHEREAS, as the City's fiscal officer, the City Controller, established the "WR-North FCID Fund" and the "SD-Mars Hill FCID Fund", (the "FCID Funds"), to hold FCID Revenues allocated from the FCIDs, as required by the FCID Act; and

WHEREAS, the DPW has requested an allocation of FCID Revenues from the FCID Funds to assist with carrying out FCID Activities in 2025; and

WHEREAS, the Commission is authorized by the FCID Act to transfer or expend FCID Revenues in the FCIDs for FCID Activities.

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the Consolidated City of Indianapolis, Indiana, as follows:

1. That pursuant to IC 36-7-15.6-16, the Director of the DPW is hereby authorized to utilize FCID Revenues from the FCID Funds in an amount not to exceed two million, two hundred fifty thousand dollars (\$2,250,000.00) in 2025 to carry out FCID Activities within the FCIDs.
2. The City Controller, as fiscal officer of the Consolidated City of Indianapolis, Treasurer of the Commission, and administrator of the FCID Funds, is hereby authorized to disburse moneys to the DPW in the aforesaid amounts.
3. This Resolution shall take effect immediately upon adoption by the Commission.

ADOPTED AND APPROVED at a meeting of the Metropolitan Development Commission of Marion County, Indiana, held on October 15, 2025, at the City-County Building, 2nd floor, Public Assembly Room (Room 230), Indianapolis, Indiana.

METROPOLITAN DEVELOPMENT
COMMISSION OF MARION COUNTY,
INDIANA, acting as the Redevelopment
Commission of the City of Indianapolis, Indiana

Approved as to legal form and adequacy:

By: Sheila Kinney
Sheila Kinney, Asst. Corp. Counsel

Date: 10/6/2025

Metropolitan Development Commission:

By: _____
John J. Dillon III, President

Date: _____

Approved as to the availability of funding:

By: Abigail Hanson
Abigail Hanson, City Controller