

**METROPOLITAN DEVELOPMENT COMMISSION  
MARION COUNTY, INDIANA  
RESOLUTION NO. 2024-R-010**

**WHEREAS**, the Metropolitan Development Commission of Marion County, Indiana (“MDC”) serves as the Redevelopment Commission of the City of Indianapolis, Indiana under I.C. 36-7-15.1 (the “Redevelopment Act”); and

**WHEREAS** MDC is authorized DMD to approve the employment of all persons engaged by contract to render professional or consulting services for the Department of Metropolitan (“DMD”); and

**WHEREAS** DMD wishes to enter into an agreement with Merlin King, Inc., for preparation of construction documents and oversight of the west end water management project at the Union Station property, with an initial contract term through June 30, 2025, and a not-to-exceed amount of \$41,000.

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

1. The MDC hereby authorizes DMD to enter into an agreement with Merlin King, Inc., for preparation of construction documents and oversight of renovations at the Union Station property, with a contract term through June 30, 2025, and a not-to-exceed amount of \$41,000.
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 *SK*

Sheila Kinney, Asst. Corp Counsel

Date: 5/28/2024

Metropolitan Development Commission

John J. Dillon III, President

Date: \_\_\_\_\_