METROPOLITAN DEVELOPMENT COMMISSION MARION COUNTY, INDIANA RESOLUTION NO. 2023-P-011

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana (the "Commission") is authorized to approve professional or consulting service contracts for the Department of Metropolitan Development ("DMD"); and

WHEREAS, DMD wishes to enter into an agreement for the creation and development of a Cultural Equity Plan for the City of Indianapolis, and has identified HR&A Advisors, Inc., as a contractor with the requisite skills to perform such services;

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

- 1. The Commission hereby authorizes DMD to enter into a professional services agreement with HR&A Advisors, Inc., to provide for the creation and development of a Cultural Equity Plan for the City of Indianapolis, in an amount not to exceed Seven Hundred Ninety-One Thousand dollars (\$791,000).
- 2. The Director of the Department of Metropolitan Development is hereby authorized and directed to take such further actions and execute such documents as he deems 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 Legal Form and Adequacy: | Metropolitan Development Commission: |
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| /s/Toae Kim Toae Kim, Deputy Chief Counsel | John J. Dillon III, President |
| Date: 5/10/23 | Date: |