

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2023-R-015**

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana (the "Commission") serves as the Redevelopment Commission of the City of Indianapolis, Indiana (the "City") under IC 36-7-15.1 (the "Redevelopment Act"); and

WHEREAS, in that capacity the Commission serves as the governing body of the City of Indianapolis Redevelopment District (the "District") and the City's Department of Metropolitan Development ("DMD"); and

WHEREAS, in 2019 DMD entered into a joint services agreement (#17612) among DMD, DPW, IMCBA, and the Indianapolis Cultural Trail, Inc., ("ICTI") for the provision of placemaking services relative to the Lugar Plaza, Georgia Street, and City-owned portions of the Downtown Canal; and

WHEREAS, Resolution No. 2021-R-021 authorized an extension of the agreement through December 31, 2022 and additional compensation; and

WHEREAS, Resolution No. 2022-R-022 authorized an amendment to the compensation of the agreement; and

WHEREAS, Resolution No. 2022-R-005 authorized an amendment to the compensation, scope and term of the agreement; and

WHEREAS, DMD wishes to amend the agreement to add \$85,000 for a new not-to-exceed \$1,275,000.

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 Commission authorizes DMD to enter into an amendment to the joint services agreement with the Indianapolis Cultural Trail, Inc., to provide for additional services in an additional amount not to exceed \$85,000 with a contract total not to exceed \$1,275,000.
2. The Director of DMD 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 legal form and adequacy:

Metropolitan Development Commission:

Sheila Kinney sek
Sheila Kinney, Asst. Corp. Counsel

John J. Dillon III, President

Date: 5/9/2023

Date: _____