

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2024-P-003**

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana ("MDC") serves as the Plan Commission of the Consolidated City of Indianapolis and Marion County, Indiana under IC 36-7-4-202; and

WHEREAS, under IC 36-7-4-402, the MDC is empowered to designate Hearing Examiners to conduct any public hearings required to be held by the MDC or make any decision required to be made by the MDC, or both; and

WHEREAS, the MDC desires to appoint Anne-Marie Taylor as a backup Hearing Examiner for the year 2024; and

WHEREAS the Department of Metropolitan Development ("DMD") wishes to compensate such backup Hearing Examiner for services performed in the year 2024 in an amount not-to-exceed of \$5,000.00.

NOW THEREFORE BE IT RESOLVED THAT:

1. The MDC hereby authorizes DMD to enter into an agreement with Anne-Marie Taylor to serve as a backup Hearing Examiner and to compensate such Hearing Examiner for services in the year 2024 in an amount not to exceed five thousand dollars (\$5,000.00).
2. The Director of DMD is hereby authorized and directed to take such further actions and execute such documents as deemed necessary or advisable by such Director to effectuate the authorizations set forth in this Resolution.

This Resolution shall take effect immediately upon adoption by the Commission.

Approved as to Adequacy & Legal Form

Metropolitan Development Commission

Sheila Kinney, Asst. Corp Counsel

John J. Dillon III, President

Date: _____

Date: _____