

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2024-R-002**

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana ("MDC") serves as the Redevelopment Commission of the City of Indianapolis, Indiana ("City") under Indiana Code Section 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 ("District") and the City's Department of Metropolitan Development ("DMD"); and

WHEREAS, in Resolution No. 2020-R-011 DMD entered into a joint services agreement among DMD, the Department of Public Works ("DPW"), and Downtown Indy Inc., for the provision of placemaking services relative to the City-owned portion of Monument Circle; and

WHEREAS, by Resolution No. 2023-R-006 the MDC authorized an extension of the agreement through December 31, 2023, and additional compensation; and

WHEREAS, the parties now wish to amend the scope to include services for Georgia St. as well as Monument Circle, to extend the term of the agreement through December 31, 2024, and to add an additional compensation not to exceed three hundred thousand dollars (\$300,000), for a total not-to-exceed amount of one million dollars (\$1,000,000).

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 Downtown Indy Inc., for the provision of placemaking services for the City-owned properties as described above and to provide for additional compensation in an amount not to exceed three hundred thousand dollars (\$300,000), with a new contract total not-to-exceed amount of one million dollars (\$1,000,000).
2. The Director of the DMD is hereby authorized and directed to take such further actions and executed 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: 1/31/2024

Date: _____