

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2024-P-009**

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana (the “Commission”) is authorized to approve the employment of all persons engaged by contract to render professional or consulting services for the Department of Metropolitan Development (“DMD”); and

WHEREAS, the Commission serves as the Redevelopment Commission of the City of Indianapolis, Indiana (the “City”) under I.C. 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

WHEREAS, pursuant to its resolutions 2023-P-016, signed on 9/20/23, and 2023-P-021, signed on December 20, 2023, the Commission authorized DMD to accept grant funds, to contribute additional unobligated funds, and to enter into an agreement with respect to the Indiana Avenue Certified Strategic Plan- contract #20773 (“Contract”); and

WHEREAS, DMD wishes to amend the existing Contract with Elizabeth Kennedy by and through EKLA Studio LLC a/k/a Elizabeth Kennedy Landscape Architect, PL for services for related to creation of the Indiana Avenue Certified Strategic Plan to include the previously authorized funding and to extend the term through 2025.

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

1. The Commission authorizes DMD to amend the existing Contract #20773 with Elizabeth Kennedy by and through EKLA Studio LLC to include the previously authorized funding of \$726,700 and to extend the contract term through 2025.
2. The Director of the Department of Metropolitan Development is hereby authorized and directed to take such further actions and execute such documents as she 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:



Sheila Kinney, Asst. Corp. Counsel

Metropolitan Development Commission

John J. Dillon III, President

Date: 10/28/2024

Date: _____