METROPOLITAN DEVELOPMENT COMMISSION
OF
MARION COUNTY, INDIANA
Resolution No. **2026-R-040**

WHEREAS, the Department of Metropolitan Development ("DMD"), by authority of and pursuant to I.C. 36-7-15.1, engages in redevelopment activities within the Marion County Indiana Redevelopment District Area, specifically the Former Central State Hospital ("Area"); and

WHEREAS, Pursuant to I.C. 36-7-15.1, the Metropolitan Development Commission ("MDC") acts as the redevelopment commission of the Consolidated City of Indianapolis ("City); and, consistent with the policy and purpose of I.C. 36-7-15.1, has a duty to promote the use of land in the manner that best serves the interests of the City and its inhabitants, including authority to repair and maintain structures for redevelopment purposes; and

WHEREAS, in order to carry out the duties described in I.C. 36-7-15.1, DMD needs to be able to transfer properties to the appropriate entities; and

WHEREAS, DMD owns cemeteries within the Area- including cemeteries at 3000 Washington St.-parcel #9042123 and at 222 N. Tibbs -parcel #9059995 (collectively, "City Cemeteries") located across from and adjacent to a cemetery owned by Wayne Township; and

WHEREAS, part of the Wayne Township Trustee's Offices regular responsibilities include cemetery maintenance; and DMD and Wayne Township have agreed to transfer ownership of the City Cemeteries to Wayne Township.

WHEREAS, DMD and Wayne Township have agreed to transfer ownership of said cemeteries to Wayne Township.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The DMD is hereby authorized by the Commission to transfer ownership of cemeteries to Wayne Township.
2. The Director is hereby authorized to execute the necessary documents, with such terms and provisions as may be deemed necessary or appropriate to best accomplish the objectives set forth herein and all actions heretofore taken by any such official toward the completion thereof and hereby ratified, confirmed, and approved.

Approved as to Adequacy & Legal Form
Sheila Kinney
Sheila Kinney, Asst. Corp Counsel
Date: 10/30/2026

Metropolitan Development Commission
_____
John J. Dillon III, President
Date: _____