

**METROPOLITAN DEVELOPMENT COMMISSION  
MARION COUNTY, INDIANA  
RESOLUTION NO. 2023-E-050**

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

WHEREAS, Section 7 of the Redevelopment Act provides that the Commission may accept grants of funds to assist in the exercise of its powers and duties; and

WHEREAS, in April of 2022, the Lilly Foundation, Inc provided the Central Indiana Community Foundation ("CIFIC") with a grant award of \$25,000,0000 to support the Connected Communities Initiative in the pursuit of the expansion and enhancement of the Indianapolis Greenway and Trail System ("the Program"); and

WHEREAS, the CIFIC wishes to grant to the Commission up to \$16,000,000 (the "Grant Funds") to fund local public improvements as identified in the Program; and

WHEREAS, the Commission further wishes to accept the Grant Funds and enter into a Grant Agreement with CIFIC and the Department of Public Works outlining the terms of the receipt and use of the Grant Funds in pursuit of the Program; and.

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 the Department of Metropolitan Development to enter into a Grant Agreement on behalf of the Commission outlining the terms of the receipt and use of up to \$16,000,000 in funds from the CIFIC.
2. The Commission authorizes the use of Grant Funds to be provided to the Department of Public Works, as outlined by the Grant Agreement, in pursuit of the Program.
3. The Director of the Department of Metropolitan Development is hereby authorized to execute any documents necessary to effectuate the authorizations set forth in this Resolution.
4. This Resolution shall become effective immediately upon adoption by the Commission.

METROPOLITAN DEVELOPMENT COMMISSION OF  
MARION COUNTY, INDIANA, acting as the  
Redevelopment Commission of the City of Indianapolis,  
Indiana

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John J. Dillon III, President

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Date

Approved as to Legal Form  
and Adequacy this 20<sup>th</sup> day  
of December, 2023.

/s/ Toae Kim  
Toae Kim,  
Deputy Chief Counsel