

## **RESOLUTION NO. 2023-BB-10**

### **RESOLUTION OF THE METROPOLITAN DEVELOPMENT COMMISSION OF MARION COUNTY, INDIANA, APPOINTING PUBLIC HEARING OFFICERS**

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (the "Commission"), being the governing body of the Redevelopment District of the City of Indianapolis, Indiana (the "District"), exists and operates under the provisions of Indiana Code 36-7-15.1, as amended from time to time; and

WHEREAS, the Commission has determined that, in connection with the issuance of any "qualified 501(c)(3) bonds" (as defined in Section 145 of the Internal Revenue Code of 1986, as amended (the "Code")) by the District, it is necessary and appropriate for the Commission to appoint one or more public hearing officers to conduct hearings required by Section 147(f) of the Code and the U.S. Treasury Regulations promulgated thereunder; and

WHEREAS, the Commission desires to authorize the President of the Commission, the Director of the City of Indianapolis Department of Metropolitan Development, the Executive Director of The Indianapolis Local Public Improvement Bond Bank (the "Bond Bank"), and any deputy general counsel of the Bond Bank (collectively, the "Authorized Officers") to serve as public hearing officers with respect to such hearings;

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

1. The Authorized Officers are, and each of them is, hereby authorized, for and on behalf of the Commission, the District and the City of Indianapolis, Indiana (the "City"), to serve as public hearing officer with respect to, and to notice, call and conduct a public hearing for, the issuance of any "qualified 501(c)(3) bonds" (as defined in Section 145 of the Code) of the District, to the extent required with respect to Section 147(f) of the Code and the U.S. Treasury Regulations promulgated thereunder. Any such service, notice, call or conduct heretofore effected is hereby ratified and approved.

2. The President, the Vice President and the Secretary of the Commission and the Mayor and the Controller of the City are, and each of them is, hereby authorized to take all such actions and to execute all such instruments, certificates or other documents as are desirable to carry out the transactions contemplated by this Resolution, in such forms as the President, the Vice President and the Secretary of the Commission and the Mayor and the Controller of the City executing the same shall deem proper, to be evidenced by the execution thereof.

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ADOPTED AND APPROVED at a meeting of the Metropolitan Development Commission of Marion County, Indiana held on the 20th day of December, 2023.

METROPOLITAN DEVELOPMENT  
COMMISSION OF MARION COUNTY

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President

ATTEST:

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Secretary