METROPOLITAN DEVELOPMENT COMMISSION MARION COUNTY, INDIANA RESOLUTION NO. 2023-P-019

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana (the "Commission") serves as the Plan Commission of the Consolidated City of Indianapolis and Marion County, Indiana under IC 36-7-4-202; and

WHEREAS, under IC 36-7-4-402, the Commission is empowered to designate Hearing Examiners to conduct any public hearing required to be held by the Commission or make any decision required to be made by the Commission, or both; and

WHEREAS, on December 6, 2023, the Commission adopted Resolution No. 2023-P-018, appointing Judy Weerts Hall as Hearing Examiner for the year 2024; and

WHEREAS, the Department of Metropolitan Development ("DMD") wishes to compensate the Hearing Examiner for services performed in the year 2024.

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Commission hereby authorizes DMD to enter into an agreement with Judy Weerts Hall to compensate her for her services as Hearing Examiner for the year of 2024 in an amount not to exceed twenty thousand dollars (\$20,000).
- 2. The Director of DMD is hereby authorized and directed to take such further actions and execute such documents as he 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:

Metropolitan Development Commission:

By: /s/ Toae Kim Toae Kim, Deputy Chief Counsel By: ______ John Dillon III, President

Date: 12/6/23

Date: _____