

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2023-R-038**

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana (“MDC”) serves as the Redevelopment Commission of the City of Indianapolis, Indiana (“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, MDC previously authorized the Department of Metropolitan Development (“DMD”) to enter into agreements with the Indianapolis-Marion County Building Authority (“Building Authority”) for the maintenance and operation of City-owned properties (specifically contracts ##16571 and 18871/199894); and

WHEREAS, effective January 1, 2024, DMD wishes to supersede and consolidate the existing Building Authority agreements into a single contract for maintenance and operation of City-owned properties with an annual amount of \$600,000 per year for the initial two- years for an overall not-to-exceed amount of \$1,200,000 through 2025.

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

1.The MDC hereby authorizes DMD to supersede and consolidate the existing Building Authority agreements into a single contract for maintenance and operation of City-owned properties with an annual amount of \$600,000 per year for the initial two-years for an overall not-to-exceed amount of \$1,200,000 through 2025.

2. The DMD Director is hereby authorized and directed to take further actions and to execute documents as such Director 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:

Sheila Kinney *sek*

Sheila Kinney, Asst. Corp. Counsel

John J. Dillon III, President

Date: 12/12/2023

Date: _____