

**METROPOLITAN DEVELOPMENT COMMISSION
OF
MARION COUNTY, INDIANA
Resolution No. 2023-R-008**

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana ("MDC") serves as the Redevelopment Commission of the City of Indianapolis, Indiana ("City") under Indiana Code Section 36-7-15.1; and

WHEREAS, in that capacity, the MDC serves as the governing body of the City of Indianapolis Redevelopment District ("District"); and

WHEREAS, the MDC previously adopted and approved Resolutions No. **2019-R-001, 2019-R-058, 2020-R-032, and 2022-R-043** authorizing the Department of Metropolitan Development ("DMD") to enter into to and amend an agreement (contract #16571- "Contract") with the **Indianapolis-Marion County Building Authority** to provide for maintenance and support of City-owned properties ("Services"); and

WHEREAS, DMD desires to have authority to amend the Contract to **add \$550,000** in funds to provide for Services through the current year.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Metropolitan Development Commission hereby authorizes the DMD to add \$550,000 to contract #16571 with **the Indianapolis-Marion County Building Authority** to provide services for maintenance and support of City-owned properties for an overall contract amount **not to exceed \$3,370,120.**
2. The Director of the Department of Metropolitan Development is hereby authorized to execute the necessary documents to amend the Agreement in accordance with this resolution and to do all acts and execute all other documents and instruments deemed necessary or appropriate by such official on behalf of the MDC so as to best accomplish the objectives set forth herein, and all actions heretofore taken by any such official toward the completion thereof are hereby ratified, confirmed and approved

Approved as to Adequacy & Legal Form

Sheila Kinney *sek*

Sheila Kinney, Asst. Corp Counsel
Date: April 25, 2023

Metropolitan Development Commission

John J. Dillon III, President
Date: _____