

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2023 – R – 012**

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, in Resolution No. 2021-R-014, the Commission authorized the Director of DMD to enter into an agreement with Taft Stettinius & Hollister LLP in an amount not to exceed \$60,000.00 for legal services relative to on-going litigation at the Towne and Terrace housing complex near 42nd Street and Post Road; and

WHEREAS, the parties wish to amend the compensation of the agreement; 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 hereby authorizes DMD to amend the professional services agreement with Taft Stettinius & Hollister LLP to increase the compensation by fifteen thousand dollars (\$15,000), with a new not to exceed amount of seventy-five thousand dollars (\$75,000).
1. The Director of DMD is hereby authorized and directed to take such further actions and execute such documents as she deems necessary or advisable to effectuate the authorizations set forth in this Resolution.
2. This Resolution shall take effect immediately upon adoption by the Commission.

Approved as to legal form and adequacy:

By: /s/Toae Kim
Toae Kim, Deputy Chief Counsel

Date: 4/24/23

Metropolitan Development Commission:

By: _____
John Dillon III, President

Date: _____