

**METROPOLITAN DEVELOPMENT COMMISSION
OF
MARION COUNTY, INDIANA
Resolution No. 2024-E-027**

WHEREAS, the Department of Metropolitan Development, (hereinafter "DMD"), by authority of and pursuant to I.C. 36-7-13, engages in redevelopment activities in specific targeted areas for the designated Community Revitalization Enhancement District Area ("CRED") and the greater International Marketplace Area in Indianapolis, Marion County, Indiana ("Project Area"); and

WHEREAS, in furtherance of said redevelopment activities within the Project Area, the DMD entered in to contract #19372 with the Lafayette Square Area Coalition, Inc. d/b/a International Marketplace Coalition to address restroom renovations ("Agreement"); and

WHEREAS, the City- County Council, by Fiscal Ordinance No.5 2023 Proposal No. 98, 2023, and CRED Advisory Commission have authorized use of remaining funds available from the CRED, and DMD previously sought and received authorization by RES 2024-E-025 to amend the Agreement to both extend the term and decrease the not-to exceed amount; and

WHEREAS, DMD now seeks to clarify that its request is to extend the contract term through June 30, 2025, to keep the not-to-exceed amount as is, and to utilize the remaining contract funds to complete a planned project and for other Community Development Projects.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Metropolitan Development Commission hereby authorizes the DMD to amend the above -referenced Agreement #19372 with the Lafayette Square Area Coalition, Inc. d/b/a International Marketplace Coalition to extend the term through June 30, 2025, and to utilize the remaining contract funds as described above.
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 Commission 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 *SK*

Sheila Kinney, Asst. Corp Counsel

Date: 6/25/2024

Metropolitan Development Commission

John J. Dillon III, President

Date: _____