

Community Economic Development
Acquisition/Relocation Services
Beam Longest & Neff contract

**METROPOLITAN DEVELOPMENT COMMISSION
OF
MARION COUNTY, INDIANA
Resolution No. 2023-C-005**

WHEREAS, the Department of Metropolitan Development, ("DMD"), by authority of and pursuant to I.C. 36-7-15.1, is engaging in redevelopment activities in the Marion County Redevelopment District ("Project Area "); and

WHEREAS, in furtherance of said redevelopment activities within the Project Area and as authorized by **Resolution No. 2023-C-11**, DMD contracted with **Beam Longest & Neff** ("BLN")- contract #19713 for property acquisition and relocation services ("Services"); and

WHEREAS, to address the need for such Services, DMD seeks authorization to amend contract #19713 to add to the scope of services and to increase the not-to-exceed amount by \$410,000. The new not-to-exceed amount for the contract will be \$2,010,000 payable from all sources of funding available for such Services

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Metropolitan Development Commission hereby authorizes the DMD to amend the contract for Services as described above to add \$410,000 for a new not-to-exceed amount of \$2,010,000 using all sources of funding available for that purpose.
2. The DMD Director or designee is hereby authorized to execute all necessary documents related thereto 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 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

Metropolitan Development Commission

Misty Mercer for
Sheila Kinney, Asst. Corp Counsel
Date: 8/7/2023

John J. Dillon III, President
Date: _____