

Georgia Street

Architectural Canopy

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2024-R-028**

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 MDC serves as the governing body of the City of Indianapolis Redevelopment District (the “District”) and the City’s Department of Metropolitan Development (“DMD”); and

WHEREAS, By **RES 2023-R-019**, MDC previously authorized the City, Department of Metropolitan Development (“DMD”) to enter into an agreement with Merritt Chase LLC (“Merritt Chase”) for landscape architecture services related to development of Georgia Street in Downtown Indianapolis (specifically contract #20708) (“Contract”); and

WHEREAS, DMD wishes to add services and funding to that Contract.

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

- 1.The MDC hereby authorizes DMD to amend contract #20708 with Merritt Chase to expand the scope of services and to add \$182,500 funding to that Contract the contract, for a new overall not-to-exceed amount of \$1,107,500.
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

Sheila Kinney, Asst. Corp. Counsel

John J. Dillon III, President

Date: Nov. 13, 2024

Date: _____