

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2025-E-033**

WHEREAS, the Metropolitan Development Commission of Marion County ("MDC") is authorized to approve the employment of all persons engaged by contract to render professional or consulting services for the Department of Metropolitan Development ("DMD"); and

WHEREAS, from time to time, DMD requires legal services ("Services") and has identified Taft Stettinius & Hollister, LLP ("Taft") as a law firm with the requisite skills and expertise to perform such Services; and

WHEREAS, the Commission previously authorized the DMD to enter contractual engagement in Resolution No. 2024-E-035 to have a contract, budget, and process in place to timely access Services on an as-approved, as-needed basis to address DMD needs; and

WHEREAS, DMD seeks authorization to amend the contract (#21012) with **Taft Stettinius & Hollister, LLP** to extend the term of the agreement for an additional two years to December 31, 2027 and to increase the total not-to-exceed to four hundred fifty thousand dollars (\$450,000) with the understanding that engagement for each particular matter will be subject to all required approvals for such Services and budget.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The MDC hereby authorizes the DMD to amend the contract (#21012) with **Taft Stettinius & Hollister, LLP** to extend the term of the agreement for an additional two years to December 31, 2027 and to increase the total not-to-exceed to four hundred fifty thousand dollars (\$450,000).
2. The Director of the Department of Metropolitan Development is hereby authorized to execute the necessary documents for 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 to best accomplish the objectives set forth herein, and all actions heretofore taken by any such official toward the completion thereof are hereby ratified and approved

ADOPTED AND APPROVED at a meeting of the Metropolitan Development Commission of Marion County, Indiana, held on November 5, 2025, at the City-County Building, 2nd floor, Public Assembly Room (Room 230), Indianapolis, Indiana.

METROPOLITAN DEVELOPMENT
COMMISSION OF MARION COUNTY,
INDIANA, acting as the Redevelopment
Commission of the City of Indianapolis,
Indiana

John J. Dillon III, President

Approved as to Adequacy of Legal Form:



Sheila Kinney, Assistant Corporation Counsel
Date: 10/28/2025