## METROPOLITAN DEVELOPMENT COMMISSION OF MARION COUNTY, INDIANA

## RESOLUTION NO. 2025-HP-001

WHEREAS, the Metropolitan Development Commission ("MDC") is authorized to approve the employment of all persons engaged by contract for personal or professional services; and

WHEREAS, the Indianapolis Historic Preservation Commission ("IHPC") is authorized under I.C. 36-7-11.1 to contract with architects, engineers, or any other consultants in connection with any purpose of the commission, such as the conducting of a survey of historic properties, preparation of proposed plans, ordinances, reports, surveys, drawings, maps of historic areas, or any other project in furtherance of its historic preservation efforts; and

WHEREAS, Building Ethos, LLC is qualified and capable of updating the Old Northside Historic Area Plan in conjunction with IHPC staff;

WHEREAS, the IHPC, by and through the City of Indianapolis, Department of Metropolitan Development ("DMD") wishes to enter into an agreement with Building Ethos, LLC in an amount not to exceed \$16,000 in order to update the Old Northside Historic Area Plan; and

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

- 1. The Commission hereby authorizes the IHPC, by and through the City of Indianapolis, Department of Metropolitan Development ("DMD") to enter into a new Agreement with Building Ethos, LLC in an amount not to exceed \$16,000 in order to update the Old Northside Historic Area Plan.
- 2. The Director of the Department of Metropolitan Development is hereby authorized and directed to take such further actions and to execute such documents as such Director deems necessary or advisable to effectuate the authorizations set forth in this Resolution.

DATE:	
	John J. Dillon III, President
	Metropolitan Development Commission

Approved as to legal form and adequacy This 29th day of October, 2025

Christopher Steinmetz

Assistant Corporation Counsel