

**METROPOLITAN DEVELOPMENT COMMISSION  
MARION COUNTY, INDIANA  
RESOLUTION NO. 2024-E-032**

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana (the "Commission") serves as the Redevelopment Commission of the City of Indianapolis, Indiana (the "City") under IC 36-7-15.1 (the "Redevelopment Act"); and

WHEREAS, in that capacity, the Commission serves as the governing body of the City of Indianapolis Redevelopment District (the "District"); and

WHEREAS, Section 7 of the Redevelopment Act provides that the Commission may accept grants of funds to assist in the exercise of its powers and duties; and

WHEREAS, in March of 2024, the Lilly Foundation, Inc provided the Department of Public Works (the "DPW") with a grant award of \$15,000,000 (the "Grant Funds") to support additional enhancements on the planned Henry Street Bridge (the "Project"); and

WHEREAS, the Commission further wishes to accept the Grant Funds and permits the DPW to utilize the Grant Funds for all applicable and appropriate uses in furtherance of the Project;

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

1. The Commission authorizes the use of Grant Funds to be provided to the DPW, as outlined by the grant award, in pursuit of the Project.
2. The Director of the Department of Metropolitan Development and the Director of the DPW are hereby authorized to execute any documents necessary to effectuate the authorizations set forth in this Resolution.
3. This Resolution shall become effective immediately upon adoption by the Commission.

ADOPTED AND APPROVED at a meeting of the Metropolitan Development Commission of Marion County, Indiana, held on October 23, 2024, 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

Approved as to legal form and adequacy:

By: Sheila Kinney

Shelia Kinney, Asst. Corp. Counsel

Date: October 9, 2024

Metropolitan Development Commission:

By: \_\_\_\_\_

John J. Dillon III, President

Date: \_\_\_\_\_