# METROPOLITAN DEVELOPMENT COMMISSION
## MARION COUNTY, INDIANA
## RESOLUTION NO. 2024-E-035

**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,** DMD desires 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**, on May 1, 2024, by RES 2024-E-020, MDC previously approved certain $55,000 in funds for such Services by Taft, and now desires to approve an additional $245,000 for a contract through 12/31/2025, with an overall budget of $300,000 and 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** by the Metropolitan Development Commission of Marion County as follows:

1.  The MDC hereby authorizes DMD to enter into an agreement for legal services with Taft Stettinius & Hollister, LLP for a term through December 31, 2025, in an amount not to exceed $300,000.

2.  The Director of the Department of Metropolitan Development is hereby authorized and directed to take such further actions and execute such documents as deemed 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 Adequacy & Legal Form      Metropolitan Development Commission

_____      _____
Sheila Kinney, Asst. Corp Counsel      John J. Dillon III, President


Date: _____      Date:_____