

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2024-E-033**

**RESOLUTION APPROPRIATING EXPENDITURE
OF FLOOD CONTROL IMPROVEMENT DISTRICT REVENUE FUNDS**

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana (the “Commission”) serves as the Redevelopment Commission of the Consolidated City of Indianapolis, Indiana (the “City”) under IC 36-7-15.1 (the “Redevelopment Act”) and IC 36-7-15.6 (the “FCID Act”); and

WHEREAS, the FCID Act authorizes the Commission to establish flood control improvement districts in the City to serve as allocation areas for purposes of capturing incremental property tax revenue within the district (“FCID Revenues”) to be used for the planning, design, construction, operations and maintenance of local flood control works and activities that specifically benefit flood hazard properties in the district (“FCID Activities”); and

WHEREAS, the Commission serves as the administrator of the fund into which FCID Revenues are deposited for each flood control improvement district established; and

WHEREAS, the Department of Public Works (the “DPW”) is responsible for drainage and flood control in the City and has the requisite authority to carry out, manage and contract for FCID Activities; and

WHEREAS, on November 21, 2018, the Commission adopted Resolution No. 2018-R-079 establishing the White River -- Indianapolis North Flood Control Improvement District (the “WR-North FCID”) pursuant to the FCID Act to support the DPW, in conjunction with the U.S. Army Corps of Engineers, in the planning, design, construction, operations and maintenance of flood control works known as the White River – Indianapolis North Flood Damage Reduction Project (the “WR-North Flood Control Works”) in the WR-North FCID; and

WHEREAS, as the City’s fiscal officer, the City Controller established the “WR-North FCID Fund” to hold FCID Revenues allocated from the WR-North FCID, as required by the FCID Act; and

WHEREAS, the DPW has requested an allocation of FCID Revenues from the WR-North FCID Fund to assist with carrying out FCID Activities in relation to the WR-North Flood Control Works in 2024; and

WHEREAS, the Commission is authorized by the FCID Act to transfer or expend FCID Revenues in the WR-North FCID Fund for FCID Activities in relation to the WR-North Flood Control Work.

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

1. That pursuant to IC 36-7-15.6-16, the Director of the DPW is hereby authorized to utilize FCID Revenues from the WR-North FCID Fund in an amount not to exceed eight hundred thousand dollars (\$800,000.00) in 2024 to carry out FCID Activities in relation to the WR-North Flood Control Works within the WR-North FCID.

