## **RESOLUTION NO. 2023-E-026**

## RESOLUTION OF THE METROPOLITAN DEVELOPMENT COMMISSION OF MARION COUNTY, INDIANA APPROVING INTERLOCAL COOPERATION AGREEMENT WITH THE CENTER TOWNSHIP TRUSTEE, MARION COUNTY, INDIANA

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

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

WHEREAS, under Indiana Code Section 36-7-15.1-6, the MDC is tasked with the duty to promote the use of land in the manner that best serves the interest of the consolidated city and its inhabitants, both from the standpoint of human needs and economic values; and

WHEREAS, pursuant to Indiana Code Section 36-6-4-8, the Center Township Trustee may provide services not specifically provided by another governmental entity; and

WHEREAS, the Center Township Trustee is working with Flanner House, Inc. ("Flanner House") to implement an automotive training program at 3017 Doctor Martin Luther King, Jr. St., Indianapolis, IN 46208 ("Project"); and

WHEREAS, the Project is located in the UNWA Redevelopment Allocation Area (the "UNWA Allocation Area"); and

WHEREAS, Indiana Code Section 36-7-15.1-26(b)(3)(J) authorizes the Redevelopment Commission to utilize property tax proceeds in excess and on deposit in the UNWA Redevelopment Allocation Fund to pay the costs of carrying out "eligible efficiency projects" within Marion County; and

WHEREAS, under Indiana Code Section 36-9-41-1.5, an "eligible efficiency project" includes a project necessary or useful to carrying out an interlocal cooperation agreement entered into by two or more political subdivisions or governmental entities; and

WHEREAS, under Indiana Code Section 36-1-7, the MDC and the Center Township Trustee are authorized to enter into an interlocal cooperation agreement to implement an automotive training program located in the UNWA Allocation Area; and

WHEREAS, the MDC and the Center Township Trustee mutually and specifically desire to enter into an Interlocal Cooperation Agreement (the "Agreement") for the purpose of

promoting the use of land in the manner that best serves the interest of the consolidated city and its inhabitants, both from the standpoint of human needs and economic values;

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 MDC authorizes the President or Vice President of the MDC to finalize, execute and deliver the Agreement on behalf of the MDC and the District.
- 2. The MDC hereby authorizes an expenditure not to exceed \$300,000.00 of the available funds in the UNWA Redevelopment Allocation Fund for the implementation of an automotive training program, as detailed in the Agreement between the parties. The MDC hereby finds and determines that the activities financed under the Agreement will occur within the UNWA Allocation Area in accordance with the UNWA Redevelopment Plan for the area.
- 3. The City Controller is hereby authorized to disburse the moneys from the UNWA Redevelopment Allocation Fund for purposes set forth in the Agreement. The Mayor and City Controller of the City, the officers of the MDC and the Director of the Department of Metropolitan Development, are hereby authorized and directed to take such further actions and execute such documents as they deem necessary to effectuate the authorizations set forth in this Resolution.
  - 4. This Resolution shall take effect immediately upon adoption by the MDC.

METROPOLITAN DEVELOPMENT
COMMISSION
John J. Dillon III, President
As approved to the availability of funding by
Sarah Riordan, Controller
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As approved to adequacy of legal form by
/s/Toae Kim

Toae Kim, Deputy Chief Counsel