

RESOLUTION NO: ___-2015

**RESOLUTION OF THE COLUMBUS REDEVELOPMENT COMMISSION
TO AMEND & EXTEND
CONSULTING AGREEMENT
WITH
G. DOUGLAS PACHECO**

Comes now the Columbus Department of Redevelopment, more commonly known as the Columbus Redevelopment Commission, and for this Resolution says as follows:

WHEREAS, Indiana Code §36-7-14-1 *et seq.* provides that a community may establish a Department of Redevelopment to be controlled by a Redevelopment Commission; and

WHEREAS, the City of Columbus, through its Common Council, did on August 19, 2003 create the City of Columbus Department of Redevelopment and the City of Columbus Redevelopment Commission (“Redevelopment Commission”) by way of Ordinance Number 25, 2003; and

WHEREAS, the Redevelopment Commission determined it was necessary to have a person assist with ongoing Redevelopment projects, specifically Redevelopment Commission owned property located at 2nd and Lafayette Streets, State Street Corridor Revitalization Project and Redevelopment of the Walesboro Airport property; and

WHEREAS, The Redevelopment Commission did upon the recommendation of the president of the Commission consider and adopt Resolution No. 21-2014 that authorized the execution of a consulting contract with G. Douglas Pacheco on October 20, 2014; and

WHEREAS, The Redevelopment Commission did enter into a contract with G. Douglas Pacheco as Project Consultant for a 12-month period, ending September 15, 2015; and

WHEREAS, the Redevelopment Commission desires to Amend and Extend Mr. Pacheco’s Consulting Agreement for an additional three and one-half months.

NOW, THEREFORE, IT IS RESOLVED:

- 1. The City of Columbus Redevelopment Commission does hereby Amend and Extend the Consulting Agreement by and between G. Douglas Pacheco and The Redevelopment Commission pursuant to the terms and conditions of the attached contract.**
- 2. The Amendment and Extension of the Consulting Agreement shall be upon the same terms and conditions as the Agreement executed October 20, 2015 except for the Term which shall be extended to December 15, 2015.**

3. **The City of Columbus Redevelopment Commission does hereby authorize its president to execute the attached contract for and on behalf of the Commission along with the Project Consultant where said term will expire on December 31, 2015.**

Adopted this _17_ day of August, 2015.

Kristen Brown, President

Frank Jerome, Vice-President

Dave Wright, Secretary