

**RESOLUTION NO. 3281**

**SYRACUSE URBAN RENEWAL AGENCY**

**RESOLUTION AUTHORIZING THE SYRACUSE URBAN RENEWAL AGENCY TO APPLY FOR A HERITAGE AREAS PROGRAM GRANT, ACCEPT THE GRANT AND ENTER INTO A GRANT AGREEMENT WITH NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION**

**WHEREAS;** the Syracuse Urban Renewal Agency (hereinafter "SURA"), is the owner of a certain parcel of land commonly referred to as Perseverance Park being located at 216 South Salina Street, Syracuse, New York (hereinafter the "Park"); and

**WHEREAS;** SURA desires to redesign and update the Park (hereinafter the "Project"); and

**WHEREAS,** it has been brought to the attention of SURA staff that there may be grant funds available from the New York State Office of Parks, Recreation and Historic Preservation ("NYSOPRHP") for the Project ; and

**WHEREAS,** SURA desires to apply for the grant funds to assist SURA with the completion of the Project.

**NOW THEREFORE, BE IT RESOLVED,** that the Chair on behalf of SURA is authorized to submit an application to NYSOPRHP for funding from the NYSOPRHP Heritage Areas Program in an amount not to exceed FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) (the "Grant"); said funds to be used for redesign and reconstruction of the Park; and

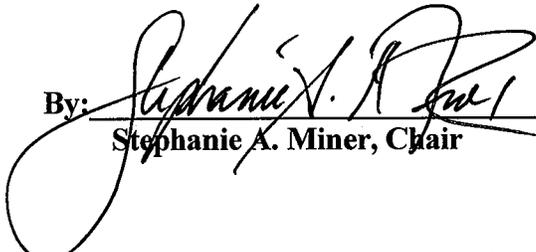
**BE IT FURTHER RESOLVED,** that upon receipt of a Grant offer from NYSOPRHP for funding from the Heritage Areas Program for the Park, the Chair, on behalf of SURA is authorized to accept said Grant offer; and

**BE IT FURTHER RESOLVED,** that the Chair on behalf of SURA, is authorized to enter into a Grant agreement with NYSOPRHP for the Grant, as approved by SURA's Counsel as to terms, form and content; and

**BE IT FURTHER RESOLVED,** that the officers, agents and employees of SURA are also hereby directed to proceed to do such further things, or perform such further acts and execute such other documents, as are necessary to implement this Resolution, upon those terms and conditions that are satisfactory to counsel for SURA.

**DATED: May 27, 2014**

**SYRACUSE URBAN RENEWAL AGENCY**

By:   
Stephanie A. Miner, Chair