

**RESOLUTION NO. 3308**

**SYRACUSE URBAN RENEWAL AGENCY**

**RESOLUTION AUTHORIZING THE SYRACUSE URBAN RENEWAL AGENCY TO APPLY FOR A CENTRAL NEW YORK COMMUNITY FOUNDATION GRANT, ACCEPT THE GRANT AND ENTER INTO A GRANT AGREEMENT WITH CENTRAL NEW YORK COMMUNITY FOUNDATION, INC.**

**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 Central New York Community Foundation, Inc. (hereinafter the "CNY Community Foundation") to assist with the planning and development stage of the Project ; and

**WHEREAS,** SURA desires to apply for the grant funds to assist SURA with the planning and development stage of the Project.

**NOW THEREFORE, BE IT RESOLVED,** that the Chair on behalf of SURA is authorized to submit an application to CNY Community Foundation for grant funding from for the Project in an amount not to exceed FIFTY THOUSAND DOLLARS (\$50,000.00) (the "Grant"); said funds to be used for the planning and development stage of the Project; and

**BE IT FURTHER RESOLVED,** that upon receipt of a Grant offer from CNY Community Foundation, for the Project, 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 CNY Community Foundation 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: July 22, 2014**

**SYRACUSE URBAN RENEWAL AGENCY**

By: 

Stephanie A. Miner, Chair