

RESOLUTION AUTHORIZING THE SYRACUSE URBAN RENEWAL AGENCY TO APPLY FOR A JOHN BEN SNOW MEMORIAL TRUST GRANT, ACCEPT THE GRANT AND ENTER INTO A GRANT AGREEMENT WITH JOHN BEN SNOW MEMORIAL TRUST

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 John Ben Snow Memorial Trust (hereinafter the "Trust") to assist with the Project ; and

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

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

BE IT FURTHER RESOLVED, that upon receipt of a Grant offer from the Trust, for the Project, the Chair, on behalf of SURA is authorized to accept said Grant offer; and

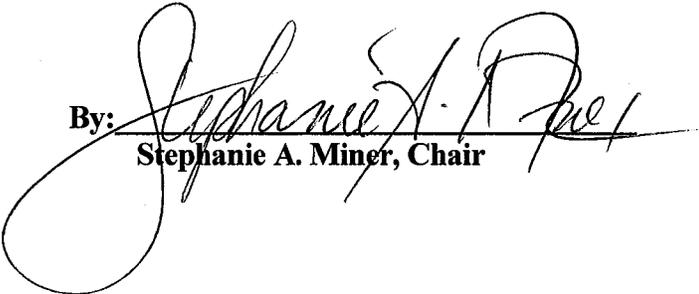
BE IT FURTHER RESOLVED, that the Chair on behalf of SURA, is authorized to enter into a Grant agreement with the Trust, as approved by SURA's Counsel as to terms, form and content; and

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: March 24, 2015

SYRACUSE URBAN RENEWAL AGENCY

By:


Stephanie A. Miner, Chair