

**RESOLUTION AUTHORIZING PAYMENT OF CERTAIN
EXPENDITURES RELATED TO THE
PERSEVERANCE PARK PROJECT**

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, Pursuant to the terms of SURA Resolution No. 3324, SURA has received a grant in the amount of Five-Thousand Dollars (\$5,000.00) (hereinafter the "Funds") from the Gifford Foundation to be used in support of the Project; and

WHEREAS, SURA has incurred certain costs and expenses associated with the Project and desires to use the Funds to pay the costs and expenses as set forth in the attached Appendix "A"; and

WHEREAS, supporting documentation of the costs and expenses has been provided to the Board and they have had the opportunity to review the supporting documentation.

NOW THEREFORE, BE IT RESOLVED, the costs and expenses as listed in Appendix "A" hereto are authorized to be paid as listed therein from the Funds; 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 as are necessary to implement this Resolution.

DATED: March 24, 2015

SYRACUSE URBAN RENEWAL AGENCY

By: 
Stephanie A. Miner, Chair

Modern Malt (invoice attached)	\$510.00
Reimbursement to Kate Auwaerter (documentation attached)	\$505.02
Martha Schartz Partners Ltd.(documentation attached)	\$1,679.71
Ball-Nogues Design Studio, LLC (invoice attached)	\$879.01
Total Expenses and Costs	\$3,573.74

Appendix "A"