

**RESOLUTION NO. 3330**

**SYRACUSE URBAN RENEWAL AGENCY**

**RESOLUTION AUTHORIZING THE SYRACUSE URBAN RENEWAL AGENCY TO APPLY FOR FUNDS FROM THE ONONDAGA COUNTY OFFICE OF ECONOMIC DEVELOPMENT, ECONOMIC GROWTH FUND, ACCEPT THE FUNDS AND ENTER INTO AN AGREEMENT FOR RECEIPT OF THE FUNDS**

**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 funds available from the Onondaga County Office of Economic Development, Economic Growth Fund (hereinafter the "County") to assist with the Project ; and

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

**NOW THEREFORE, BE IT RESOLVED,** that the Chair on behalf of SURA is authorized to submit an application to the County for funding for the Project in an amount not to exceed TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) (the "Funds"); 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

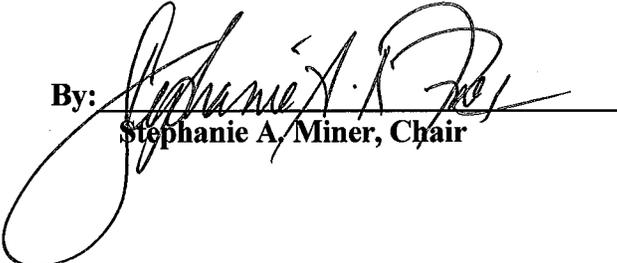
**BE IT FURTHER RESOLVED,** that the Chair on behalf of SURA, is authorized to enter into an agreement with the County, as approved by SURA's Counsel as to terms, form and content; and

**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: April 28, 2015**

**SYRACUSE URBAN RENEWAL AGENCY**

By:

  
Stephanie A. Miner, Chair