

RESOLUTION NO. 3346

SYRACUSE URBAN RENEWAL AGENCY

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF
A CERTIFICATION RELATED TO THE CLINTON PLAZA
APARTMENTS PROJECT**

WHEREAS, the Syracuse Urban Renewal Agency (hereinafter "SURA") entered into a contract for the sale of real property made as of February 14, 1974 (hereinafter the "Contract") by and between SURA as seller and Clinton Plaza Housing Corp. (hereinafter "Plaza") as buyer; and

WHEREAS, SURA executed and delivered a deed (hereinafter the "Deed") to Plaza on or about February 14, 1974 transferring certain property to Plaza for the Clinton Plaza Apartments project (hereinafter the "Project"); and

WHEREAS, the property transferred from SURA to PLAZA by the Deed is more aptly described in the attached Appendix "A" (hereinafter the "Property")

WHEREAS, the Deed contains certain restrictions and covenants with regards to commencement date and completion date of the Project; and

WHEREAS the Project was commenced and completed in compliance with the Deed restrictions and covenants; and

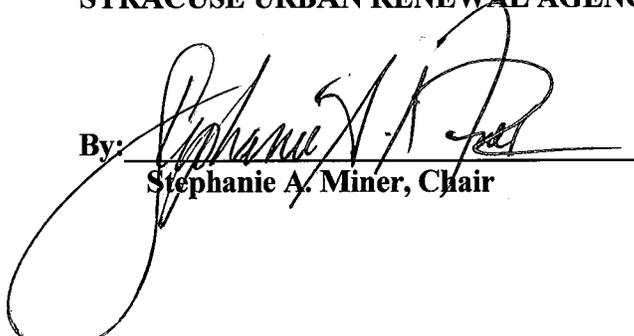
WHEREAS, Plaza has requested that SURA issue and deliver a certification pursuant to section 2(a) of the Deed certifying that the Project was commenced and completed within the timeframes as contemplated in the Deed.

NOW THEREFORE, BE IT RESOLVED, that the Chair of SURA is hereby authorized to execute and deliver to Clinton Plaza Housing Corp. a certification in substantially the same form as attached hereto as Appendix "B" and incorporated herein.

BE IT FURTHER RESOLVED, that any documents necessary to implement this resolution shall be in a form that shall be satisfactory to SURA counsel; and following such approval by counsel, SURA further authorizes its Chair to execute said documents on behalf of SURA.

DATED: September 22, 2015

SYRACUSE URBAN RENEWAL AGENCY

By: 

Stephanie A. Miner, Chair

Appendix A

All that tract or parcel of land situate in the City of Syracuse, County of Onondaga and State of New York being a portion of Block #118 in said City and being more particularly described as follows:

Beginning at a point in the present westerly line of South Clinton Street said point being S. 0° -03'-30" W., a distance of 285.75 feet from the intersection of the present southerly line of West Jefferson Street with said westerly line of South Clinton Street, as measured along said westerly line of South Clinton Street;

thence S. 0° -03'-30" W., along said westerly line of South Clinton Street, a distance of 304.0 feet to a point;

thence N. 89° -56'-30" W., a distance of 69.67 feet to the easterly face of a concrete retaining wall, said wall being the easterly line of property now or formerly owned by the Erie Lackawanna Railroad;

thence northerly, along said easterly face of said concrete wall, on a curve to the left, said curve having a radius of 913.04 feet, a distance of 275.67 feet to a point;

thence northerly, along the easterly face of a concrete wall, on a curve to the left, said curve having a radius of 913.04 feet, a distance of 275.67 feet to a point;

thence S. 50° -29'20" W., a distance of 5.15 feet to a point;

thence northerly, along the easterly face of a concrete wall, on a curve to the left 973.99 feet a distance of 2.50 feet to a point;

thence N. 54° 43'-30" E., along a line parallel to the northerly face of a concrete retaining wall and 2.50 feet northerly therefrom, a distance of 112.47 feet to a point;

thence S. 89° -56'-30" E., a distance of 115.71 feet to the point of beginning. Containing 41,015.68 square feet of land more or less.

Appendix B

Certification

This Certification made as of the __ day of September 2015 by the Syracuse Urban Renewal Agency (hereinafter "SURA") having its office at its office at 201 East Washington Street, Syracuse New York 13202 having been delivered to Clinton Plaza Housing Corp. having an office at 109 Managers Pl., Syracuse, NY 13209 is made effective immediately.

RECITALS

- A. SURA executed and delivered a deed (hereinafter the "Deed") to Clinton Plaza Housing Corp, on or about February 14, 1974 transferring property to Clinton Plaza Housing Corp. to be used for a public housing project (hereinafter the "Project") the Deed having been recorded in the Onondaga County Clerk's Office in Book of Deeds 2524 at page 31; and
- B. the property transferred from SURA to Clinton Plaza Housing Corp by the Deed is described in the attached Schedule A (hereinafter the "Property"); and
- C. the Deed contains certain restrictions and covenants related to the commencement date and completion date for the Project; and
- D. the Project was constructed and completed as required pursuant to the terms of the Deed; and
- E. Clinton Plaza Housing Corp. has requested that SURA execute and deliver a certification as described in section 2(a) of the Deed.

NOW THEREFORE, SURA hereby acknowledges and certifies the following:

1. That the Project was commenced in a timely manner as required by section 1(g) of the Deed.
2. That the Project was completed in a timely manner as required by section 1(g) of the Deed.
3. That Clinton Plaza Housing Corp. has satisfied all requirements of section 1(g) of the Deed.
4. Pursuant to section 2(a) of the Deed, this certification shall be a conclusive determination of the satisfaction and termination of the agreements and covenants in the Land Disposition Agreement entered into between SURA and Clinton Plaza Housing Corp., dated as of February 14, 1974, and the Deed with respect to the obligations of Clinton Plaza Housing Corp., its successors and assigns.

IN WITNESS WHEREOF, SURA has caused this Certification to be executed as of the date first set forth above.

SYRACUSE URBAN RENEWAL AGENCY

By: _____
Stephanie A Miner, Chair

STATE OF NEW YORK)
COUNTY OF ONONDAGA) ss.:

On the ____ day of September in the year 2015 before me, the undersigned, a Notary Public in and for said State, personally appeared **Stephanie A. Miner**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

NOTARY PUBLIC

Schedule A

All that tract or parcel of land situate in the City of Syracuse, County of Onondaga and State of New York being a portion of Block #118 in said City and being more particularly described as follows:

Beginning at a point in the present westerly line of South Clinton Street said point being S. $0^{\circ}-03'-30''$ W., a distance of 285.75 feet from the intersection of the present southerly line of West Jefferson Street with said westerly line of South Clinton Street, as measured along said westerly line of South Clinton Street;

thence S. $0^{\circ}-03'-30''$ W., along said westerly line of South Clinton Street, a distance of 304.0 feet to a point;

thence N. $89^{\circ}-56'-30''$ W., a distance of 69.67 feet to the easterly face of a concrete retaining wall, said wall being the easterly line of property now or formerly owned by the Erie Lackawanna Railroad;

thence northerly, along said easterly face of said concrete wall, on a curve to the left, said curve having a radius of 913.04 feet, a distance of 275.67 feet to a point;

thence northerly, along the easterly face of a concrete wall, on a curve to the left, said curve having a radius of 913.04 feet, a distance of 275.67 feet to a point;

thence S. $50^{\circ}-29'20''$ W., a distance of 5.15 feet to a point;