

**RESOLUTION AUTHORIZING THE USE OF PERSEVERANCE PARK FOR AN EVENT, AUTHORIZING EXPENSES FOR THE EVENT, AND AUTHORIZING THE ACCEPTANCE OF UP TO \$1,000 FROM THE GIFFORD FOUNDATION**

**WHEREAS**, the Syracuse Urban Renewal Agency (hereinafter "SURA") desires to use the SURA owned property commonly referred to as Perseverance Park (hereinafter the "Park") for a community event and ice cream social to be held on September 26, 2015 (hereinafter the "Event") in furtherance of the redevelopment plan for the Park ; and

**WHEREAS**, SURA desires to facilitate the Event to take place at the Park; and

**WHEREAS**, SURA desires to facilitate other events in furtherance of the redevelopment plan for the Park the week of September 24-26 as outlined in the proposed budget attached hereto as Exhibit A (hereinafter the "Events Budget");

**WHEREAS**, by letter dated September 16, 2015 attached hereto as Exhibit B The Gifford Foundation has offered a grant to SURA in the amount of one thousand dollars (\$1,000.00) to assist SURA with the expenses associated with the events listed in the Events Budget and other costs associated with the new urban space project focus group (hereinafter the "Letter")

**NOW THEREFORE, BE IT RESOLVED**, that SURA hereby authorizes the use of the Park for the Event.

**BE IT FURTHER RESOLVED**, that SURA authorizes the payment of the expenses as outlined in the Events Budget; such expenses are not to exceed one thousand eight hundred fifty-five dollars (\$1,855.00).

**BE IT FURTHER RESOLVED**, that SURA authorizes the acceptance of the grant from The Gifford Foundation as outlined in the Letter.

**BE IT FURTHER RESOLVED**, that the officers, agents and employees of SURA are 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.

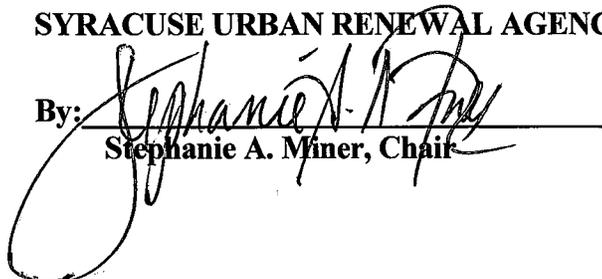
**BE IT FURTHER RESOLVED**, that any documents necessary to implement this resolution shall be in a form that shall be satisfactory to SURA counsel; and following such approval by counsel, SURA further authorizes its Chair to execute said documents on behalf of SURA.

**DATED: as of September 22, 2013**

**SYRACUSE URBAN RENEWAL AGENCY**

By: \_\_\_\_\_

Stephanie A. Miner, Chair



**New Urban Space**

Imelk/Balmond visit September 24-26

Proposed Budget:

**Focus Groups (Thursday, September 24 and Friday, September 25)**

Three (3) focus groups with up to 30 people in attendance including Imelk staff.

- Morning focus group session: Coffee, water and light refreshments @ \$2/ person: \$60 (donated by the MetroCenter)
- Afternoon/Early evening focus group sessions: water, appetizers @ \$5/person: \$300

**Lunch (Thursday, September 24)**

- Lunch with Dennis Connors: \$10/person (from Darwins): \$100

**Launch Event (Friday, September 25)**

- Coffee, water and light refreshments for 60 people @ \$2/person= \$120 (donated by the Metro Center)

**Community Event and Ice Cream Social (Saturday, September 26)**

- Tent rental (in the event of rain) @ \$550
- Ice Cream for 400 people at \$1/person: \$400 (Andy Maxwell and Kate Auwaerter )
- Raffle gift certificates: 5 @ \$25 each: \$125 (donated by Heidi Holtz)

**Office Supplies (for the event): \$200**

**Total estimated: \$1855.00**

**Sources:**

**Gifford discretionary grant: \$1,000**

**Other donations: \$705**

September 16, 2015

Ms. Kate Auwaerter  
Syracuse Urban Renewal Agency  
201 E. Washington Street  
Suite 602  
Syracuse, NY 13202

Dear Ms. <sup>Kate</sup>Auwaerter:

I am pleased to tell you that a grant was awarded to Syracuse Urban Renewal Agency in the amount of \$1,000.00 to support New Urban Space Project Focus Group. Enclosed please find the check #12239 from the Gifford Foundation for this sponsorship purpose.

We anticipate that you will be publicizing the award of the grant. We request that in doing so you identify that the funds were received from the Gifford Foundation and include, where possible, our logo. Please visit our website at <http://www.giffordfoundation.org/who-we-are/press-and-promotions/> for logos and press information. If information is needed in regards to ads please contact Megan Wagner-Flynn at [megan@giffordfoundation.org](mailto:megan@giffordfoundation.org).

Sincerely,



Dirk E. Sonneborn  
Executive Director