RESOLUTION NO. 3354 **SYRACUSE URBAN RENEWAL AGENCY**

RESOLUTION AUTHORIZING PAYMENT TO BONADIO & CO., LLP FOR AUDIT SERVICES

WHEREAS; pursuant to Public Authorities Law §2802 the Syracuse Urban Renewal Agency (hereinafter "SURA"), is required to have an annual independent audit report performed by a certified public accounting firm; and

WHEREAS Bonadio & Co., LLP is performing an the annual independent audit for SURA for the year ending in June 30, 2015 (hereinafter the "Audit") ; and

WHEREAS, SURA has been presented with an invoice from Bonadio & Co., LLP for its Audit services thus far in the amount of Two-Thousand Dollars ($2,000.00) a copy of the invoice is attached to this Resolution as Appendix A.

NOW THEREFORE, BE IT RESOLVED, that SURA authorizes the payment of Two-Thousand Dollars ($2,000.00) to Bonadio & Co., LLP for the Audit services; 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: November 24, 2015 **SYRACUSE URBAN RENEWAL AGENCY**

By: _____
Stephanie A. Miner, Chair

Bonadio & Co., LLP
Certified Public Accountants

432 North Franklin Street
Syracuse, NY 13204
Phone: (315) 476-4004
FAX: (315) 475-1513

SYRACUSE URBAN RENEWAL AGENCY
201 EAST WASHINGTON STREET, SUITE 602
SYRACUSE, NY 13202

Invoice Date: October 31, 2015
Invoice Number: BN97057
Client Number: SYR027002

First progress billing for the audit of the financial statements as of and for the year ended June 30, 2015.	2,000.00
Total	$2,000.00

Accounts Receivable Aging

Current	31 - 60 Days	61 - 90 Days	91 - 120 Days	120+ Days	Total
2,000.00	0.00	0.00	0.00	0.00	2,000.00

Payments due upon receipt. Past due balances are subject to a finance charge of 1.5% per month. Accounts receivable aging amounts above may include finance charges. A $25 fee will be added to the account for each returned check.

Please reference your client number and invoice number when remitting your payment.

Appendix "A"