

**RESOLUTION AUTHORIZING THE USE OF PERSEVERANCE PARK FOR  
A JAZZ CONCERT EVENT**

**WHEREAS**, by letter dated February 5, 2016 and attached to this Resolution as Appendix "A" (hereinafter the "Letter"), Larry Luttinger, Executive Director of CNY Jazz Central a/k/a Central New York Jazz Arts Foundation, Inc. (hereinafter "CNY Jazz") has requested on behalf of CNY Jazz that the Syracuse Urban Renewal Agency (hereinafter "SURA") permit the use of Perseverance Park (Tax ID# 104.-27-02.1) (hereinafter the "Park") and the municipal parking lot on the corner of West Washington Street and South Clinton Street (Tax ID# 104.-27-01.1) (hereinafter the "Lot") for a concert event on July 29, 2016 from 5:00 pm to 10:30 pm and on July 30, 2016 from 12:00 noon until 10:30 pm (hereinafter the "Event"); and

**WHEREAS**, CNY Jazz has indicated that it will acquire insurance to cover the Event and that it will agree to add SURA as an additional insured to its Event coverage upon terms and in amounts that are agreeable to SURA's Chair and SURA's counsel (hereinafter the "Insurance Requirements"); and

**WHEREAS**, SURA is the owner in fee of the Park and the Lot; and

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

**NOW THEREFORE, BE IT RESOLVED**, that SURA hereby authorizes the use of the Park for the Event upon such terms and conditions consistent with the request letter, the Insurance Requirements, and such other conditions that the Chair and SURA's Counsel deem necessary and proper.

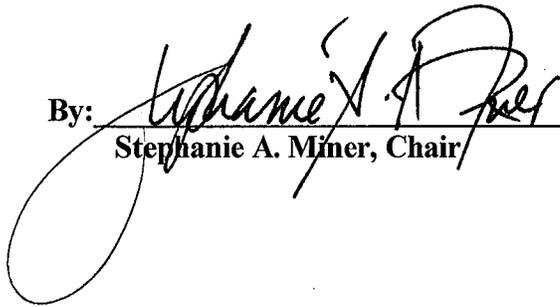
**BE IT FURTHER RESOLVED**, that the Chair of SURA is authorized to execute an agreement with CNY Jazz for the use of the Park and the Lot for the Event, the final terms of the agreement to be satisfactory to SURA's counsel and approved by SURA's Chair.

**BE IT FURTHER RESOLVED**, that the officers, agents, and employees of SURA are hereby directed to do such further things, or perform such further acts, 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: February 16, 2016**

**SYRACUSE URBAN RENEWAL AGENCY**

By:   
Stephanie A. Miner, Chair



February 5<sup>th</sup>, 2016

SURA

Syracuse City Hall

201 E. Washington St. Suite 602

Syracuse, NY 13202

Ladies and Gentlemen,

The CNY Jazz Arts Foundation has a long history of serving downtown and neighborhood residents and businesses with their free urban programming, both downtown and in our underserved neighborhoods.

We would like to program an event using your Perseverance Park location on July 29<sup>th</sup> and 30<sup>th</sup>, similar to the successful event we produced two summers ago, featuring music, youth performers, fine food and drink, and local craft & corporate vendors.

We will continue our strong relationship with Parks & Recreation and other city departments to successfully complete this, and all of our annual events that serve our residents and their families.

Thanks for your consideration,

A handwritten signature in black ink, appearing to be 'Larry Luttinger', is located below the text 'Thanks for your consideration,'.

Larry Luttinger

Executive Director