RESOLUTION NO. 3362 **SYRACUSE URBAN RENEWAL AGENCY**

RESOLUTION TO AMEND SURA RESOLUTION NO. 3338

WHEREAS, on May 26, 2015 by Resolution No. 3338 the Syracuse Urban Renewal Agency (hereinafter "SURA") designated Jubilee Homes of Syracuse, Inc. (hereinafter "Jubilee") as a qualified and eligible sponsor for the Jubilee Supermarket Project; and

WHEREAS, as described in Resolution No. 3338 the Jubilee Supermarket Project (hereinafter the "Project") consisted of seventeen properties that were to be acquired by SURA from the City of Syracuse; and

WHEREAS, on May 26, 2015 it was anticipated that the Project would require all seventeen parcels listed within Resolution No. 3338, as well as two properties that were currently owned by Jubilee, and two parcels that would be later acquired by Jubilee; and

WHEREAS, SURA has acquired the two properties that it believed would be directly acquired by Jubilee, those properties being 122 Chester Street (086.-06-09.0) and 124 Chester Street (086.-06-10.0) both located in the City of Syracuse and within the Greater Syracuse Urban Renewal Area; and

WHEREAS, Jubilee has indicated that 100 Chester Street (086.-06-05.0) one of the parcels listed in Resolution No. 3338 is no longer necessary for the Project; and

WHEREAS, SURA desires to add 122 Chester Street (086.-06-09.0) and 124 Chester Street (086.-06-10.0) Syracuse, NY to the Project and remove 100 Chester Street (086.-06-05.0) Syracuse NY from the Project; and

WHEREAS, SURA has acquired all of the properties listed on the attached Appendix A and incorporated by reference herein (hereinafter the "Properties"); and

WHEREAS, Jubilee desires to acquire the Properties from SURA for the Project.

NOW THEREFORE, BE IT RESOLVED, that SURA hereby amends SURA Resolution No. 3338 so as to add 122 Chester Street (086.-06-09.0) and 124 Chester Street (086.-06-10.0) to the Properties and to remove 100 Chester Street (086.-06-05.0) from the Properties.

BE IT FURTHER RESOLVED, that Resolution No 3338 is amended such that it the Appendix A as attached to this Resolution shall replace the Appendix A as attached to SURA Resolution No. 3338.

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, all other terms and conditions of Resolution No. 3338 not specifically amended by this Resolution No. 3362 shall remain in full force and effect.

DATED: February 16, 2016 **SYRACUSE URBAN RENEWAL AGENCY**

By:_____
Stephanie A. Miner, Chair

689 South Ave	Property ID: 1285005100
693-95 South Ave	Property ID: 1285005200
106 Chester Street	Property ID: 1216101700
130 Chester Street	Property ID: 1216102400
132 Chester Street	Property ID: 1216102500
134 Chester Street	Property ID: 1216102600

703 South Ave	Property ID: 1285006700
235 Bellevue Ave	Property ID: 1207101700
239 Bellevue Ave	Property ID: 1207101800
661-63 South Ave	Property ID: 1285004600
667 South Ave	Property ID: 1285004701
683-85 South Ave	Property ID: 1285005000
102 Chester Street	Property ID: 1216101500
104 Chester Street	Property ID: 1216101600
126 Chester Street	Property ID: 1216102200
128 Chester Street	Property ID: 1216102300

122 Chester Street	Property ID: 1216102000
124 Chester Street	Property ID: 1216102100

Appendix "A"