

RESOLUTION NO. 3365

SYRACUSE URBAN RENEWAL AGENCY

RESOLUTION AUTHORIZING THE SYRACUSE URBAN RENEWAL AGENCY TO APPLY FOR FUNDS FROM THE NATIONAL ENDOWMENT FOR THE ARTS, ACCEPT THE FUNDS AND ENTER INTO AN AGREEMENT FOR RECEIPT OF THE FUNDS

WHEREAS; the Syracuse Urban Renewal Agency (hereinafter "SURA"), is the owner of a certain parcel of land commonly referred to as Perseverance Park being located at 216 South Salina Street, Syracuse, New York (hereinafter the "Park"); and

WHEREAS; SURA desires to redesign and update the Park (hereinafter the "Project"); and

WHEREAS, it has been brought to the attention of SURA staff that there may be funds available from the National Endowment for the Arts (hereinafter the "NEA") to assist with the public art portion of the Project; and

WHEREAS, SURA desires to apply for the funds to assist SURA with the funding of the public art portion of the Project.

NOW THEREFORE, BE IT RESOLVED, that the Contracting Officer or other designated staff of SURA is authorized to submit an application to the NEA for funding for the public arts portion of the Project on behalf of SURA and in an amount not to exceed ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) (the "Funds"); said Funds to be used for the public arts portion of the Project or as otherwise permissible pursuant to the grant agreement; and

BE IT FURTHER RESOLVED, that upon receipt of a grant offer from the NEA, for the Project, the Chair, on behalf of SURA is authorized to accept said grant offer; and

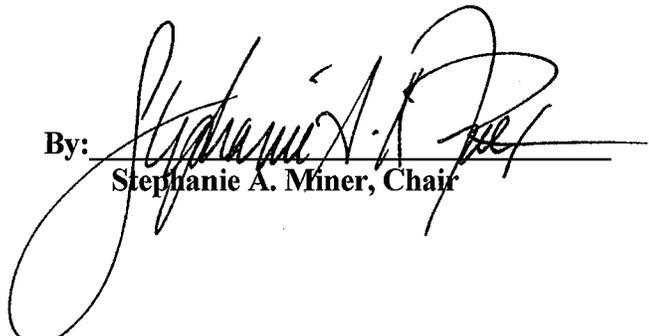
BE IT FURTHER RESOLVED, that the Chair on behalf of SURA, is authorized to enter into an agreement with the NEA for the grant, as approved by SURA's Counsel as to terms, form and content; and

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 acts and execute such other documents, as are necessary to implement this Resolution, upon those terms and conditions that are satisfactory to counsel for SURA.

DATED: February 16, 2016

SYRACUSE URBAN RENEWAL AGENCY

By:


Stephanie A. Miner, Chair