

RESOLUTION AUTHORIZING THE SYRACUSE URBAN RENEWAL AGENCY TO APPLY FOR FUNDS FROM EMPIRE STATE DEVELOPMENT AND FROM THE ENVIRONMENTAL PROTECTION FUND GRANT PROGRAM FOR PARKS, PRESERVATION AND HERITAGE, ACCEPT THE FUNDS AND ENTER INTO AGREEMENTS 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 Empire State Development (hereinafter "ESD") to assist with the construction of the Project; and

WHEREAS, it has been brought to the attention of SURA staff that there may be funds available from the Environmental Protection Funds Grant Program for Parks, Preservation and Heritage, Heritage Areas Grant Program (hereinafter "EPF") to assist with the construction of the Project; and

WHEREAS, SURA desires to apply for the funds from both ESD and EPF to assist with the funding of construction of the Project.

NOW THEREFORE, BE IT RESOLVED, that the Contracting Officer or other designated staff of SURA is authorized to submit the Consolidated Funding Application (hereinafter "CFA") through New York State to the ESD for funding of the construction of the Project on behalf of SURA and in an amount not to exceed One Million Dollars (\$1,000,000.00); said funds to be used for the construction 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 ESD for the Project, the Chair, on behalf of SURA is authorized to accept said grant offer(s); and

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

BE IT FURTHER RESOLVED, that the Contracting Officer or other designated staff of SURA is authorized to submit the CFA through New York State to the EPF for funding of the construction of the Project on behalf of SURA and in an amount not to exceed Five Hundred

Thousand Dollars (\$500,000.00); said funds to be used for the construction 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 EPF for the Project, the Chair, on behalf of SURA is authorized to accept said grant offer(s); and

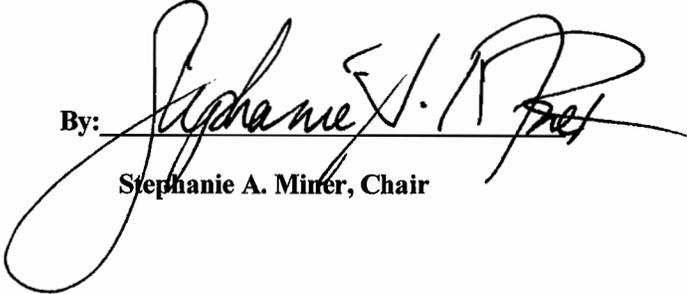
BE IT FURTHER RESOLVED, that the Chair, on behalf of SURA, is authorized to enter into an agreement with the EPF for the grant, as approved by SURA's counsel as to terms, form and content; and

BE IT FURTHER RESOLVED, that the officers, agents and employees of SURA are 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: June 28, 2016

SYRACUSE URBAN RENEWAL AGENCY

By: _____

A large, stylized handwritten signature in black ink, appearing to read 'Stephanie A. Mirer', is written over a horizontal line. The signature is fluid and cursive, with a large loop at the end.

Stephanie A. Mirer, Chair