

**RESOLUTION AUTHORIZING THE USE OF PERSEVERANCE PARK FOR A
BARRE CLASS**

WHEREAS, the programming committee for the New Urban Space Project has requested that the Syracuse Urban Renewal Agency (hereinafter "SURA") permit the use of Perseverance Park (Tax ID# 104.-27-02.1) (hereinafter the "Park") for a barre class with an instructor from the YMCA of Greater Syracuse (hereinafter the "Event") on August 3, 2016 from 12:15 p.m. to 1:00 p.m., or at another date and time mutually agreed upon by the YMCA of Greater Syracuse and designated SURA staff; and

WHEREAS, the YMCA of Greater Syracuse shall be insured for the Barre Event and shall list SURA as an additionally insured party upon terms and in amounts that are agreeable to SURA's Chair and SURA's Counsel; and

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

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

NOW THEREFORE, BE IT RESOLVED, that SURA hereby authorizes the use of the Park for the Event upon such terms and conditions as contained in this Resolution and such other conditions that SURA's Chair and SURA's counsel deem necessary and proper; and

BE IT FURTHER RESOLVED, that SURA's Chair is authorized to execute an agreement with the YMCA of Greater Syracuse for the use of the Park for the Event, the final terms the agreement to be satisfactory to SURA's counsel and approved by SURA's Chair; and

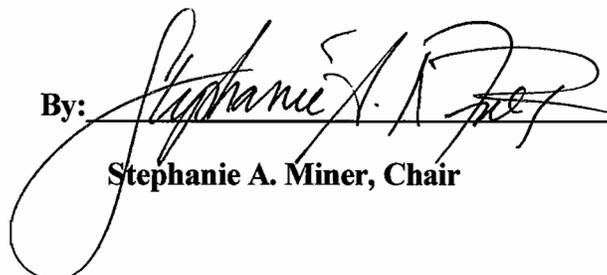
BE IT FURTHER RESOLVED, that the officers, agents and employees of SURA are hereby directed to proceed to do such further things, or perform such further acts and execute such other documents as are necessary to implement this Resolution, upon those terms and conditions that are satisfactory to SURA's counsel; and

BE IT FURTHER RESOLVED, that any documents necessary to implement this Resolution shall be in a form that shall be satisfactory to SURA's counsel; and following such approval by counsel, SURA further authorizes its Chair to execute said documents on behalf of SURA.

DATED: August 2, 2016

SYRACUSE URBAN RENEWAL AGENCY

By:

A large, stylized handwritten signature in black ink, appearing to read 'Stephanie A. Miner', is written over a horizontal line. The signature is fluid and cursive.

Stephanie A. Miner, Chair