RESOLUTION NO. 3375 **SYRACUSE URBAN RENEWAL AGENCY**

RESOLUTION AUTHORIZING THE USE OF PERSEVERANCE PARK FOR A DOG FASHION SHOW

WHEREAS, the programming committee for the New Urban Space Project (hereinafter the "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 dog fashion show (hereinafter the "Event") on September 14, 2016 from 7:00 p.m. to 8:00 p.m., or at another date and time mutually agreed upon by the Event sponsor and designated SURA staff; and

WHEREAS, the Event sponsor shall be insured for the 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 appropriate party for the use of the Park for the Event, the final terms of 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: _____

Stephanie A. Miner, Chair