

RESOLUTION NO. 3384

SYRACUSE URBAN RENEWAL AGENCY

RESOLUTION TO AMEND SURA RESOLUTION NO. 3381

WHEREAS, on November 22, 2016 by Resolution No. 3381 the Syracuse Urban Renewal Agency (hereinafter "SURA") accepted a donation from Central New York Community Foundation, Inc. for the Perseverance Park Project (hereinafter the "Project"); and

WHEREAS, as described in Resolution No. 3381, the Central New York Community Foundation, Inc., on behalf of Candace and John Marsellus, contributed Five Thousand Dollars (\$5,000.00) to assist with the Project; and

WHEREAS, on November 22, 2016 it was understood that the contribution would be used to assist SURA with the design and development of the Project; and

WHEREAS, upon further discussion with the Central New York Community Foundation, Inc., it is now clarified that the contribution is for the purpose of developing a capital fundraising strategy and marketing materials for the Project;

WHEREAS, SURA desires to use the contribution for the purpose of developing a capital fundraising strategy and marketing materials for the Project; and

NOW THEREFORE, BE IT RESOLVED, that SURA hereby amends SURA Resolution No. 3381 to use the funds for the purpose of developing a capital fundraising strategy and marketing materials for the Project;

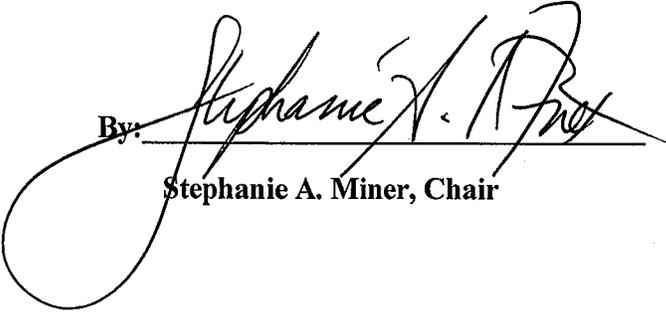
BE IT FURTHER RESOLVED, that the officers, agents and employees of SURA are hereby directed to proceed to do such further things, or perform such further acts and execute such other documents as are necessary to implement this Resolution.

BE IT FURTHER RESOLVED, all other terms and conditions of Resolution No. 3381 not specifically amended by this Resolution No. 3384 shall remain in full force and effect.

DATED: February 28, 2017

SYRACUSE URBAN RENEWAL AGENCY

By: _____


Stephanie A. Miner, Chair