

RESOLUTION NO. 3390

SYRACUSE URBAN RENEWAL AGENCY

RESOLUTION TO AMEND SURA RESOLUTION NO. 3385

WHEREAS, on April 4, 2017 by Resolution No. 3385 the Syracuse Urban Renewal Agency (hereinafter SURA) awarded and authorized a contract for fundraising consultant services to Elizabeth Quilter; and

WHEREAS, Elizabeth Quilter is incorporated and does business as Quilco, Inc. and this Resolution is amending Resolution No. 3385 to reflect her corporate name; and

NOW THEREFORE, BE IT RESOLVED, that the Contract for fundraising consultant services be awarded to Elizabeth Quilter, as Quilco, Inc., 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 a Contract with Quilco, Inc. to create a comprehensive fundraising and communications strategy for the Project for the sum of Five Thousand Dollars (\$5,000.00), the final terms of the contract to be satisfactory to SURA's counsel and approved by SURA's Chair; and

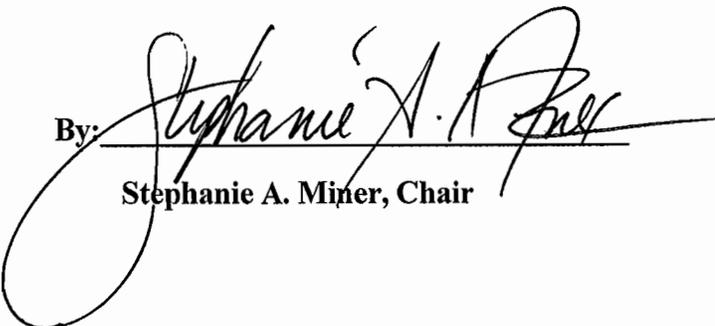
BE IT FURTHER RESOLVED, that the officers, agents and employees of SURA are hereby directed to proceed to do such further things, or perform such further acts and execute such other documents as are necessary to implement this Resolution, upon those terms and conditions that are satisfactory to SURA's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

BE IT FURTHER RESOLVED, all other terms and conditions of Resolution No. 3385 not specifically amended by this Resolution No. 3390 shall remain in full force and effect.

DATED: May 23, 2017

SYRACUSE URBAN RENEWAL AGENCY

By: _____


Stephanie A. Miner, Chair