

RESOLUTION AUTHORIZING THE SYRACUSE URBAN RENEWAL AGENCY TO APPLY FOR FUNDS FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK

WHEREAS, the Syracuse Urban Renewal Agency (hereinafter "SURA"), is the owner in fee of a certain parcel of real property known as 216 South Salina Street, Syracuse, New York (Tax ID: 104.-27-02.1) and commonly referred to as Perseverance Park (hereinafter the "Property"); and

WHEREAS, SURA has created the New Urban Space Project (also referred to as the "Syracuse Urban Space Project") to redesign and update the Property (hereinafter the "Project"); and

WHEREAS, it was brought to the attention of SURA staff that funds were available from the Dormitory Authority of the State of New York (hereinafter "DASNY"), State and Municipal Facilities Program (hereinafter "SAM") to assist with the Project; and

WHEREAS, SURA's Contracting Officer, on behalf of SURA, submitted a SAM preliminary application dated December 14, 2015, requesting a grant in the amount of Three Hundred Thousand Dollars (\$300,000.00) (the "SAM Grant") from DASNY to assist with the Project; and

WHEREAS, SURA recognizes that the Contracting Officer's actions in submitting the SAM application to assist with the Project was in the best interests of SURA; and

WHEREAS, SURA desires to ratify the Contracting Officer's actions in submitting a SAM preliminary application on behalf of SURA.

NOW THEREFORE, BE IT RESOLVED, that SURA ratifies the actions of the Contracting Officer in submitting a SAM preliminary application; and

BE IT FURTHER RESOLVED, that the officers, agents and employees of SURA are also 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.

DATED: August 22, 2017

SYRACUSE URBAN RENEWAL AGENCY

By: _____

Stephanie A. Miner, Chair