

RESOLUTION AUTHORIZING THE SYRACUSE URBAN RENEWAL AGENCY TO ACCEPT FUNDS FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK AND ENTER INTO AN AGREEMENT FOR RECEIPT OF THE FUNDS

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, in 2015, SURA applied to the Dormitory Authority of the State of New York (hereinafter “DASNY”), State and Municipal Facilities Program (hereinafter “SAM”) for a grant in the amount of Three Hundred Thousand Dollars (\$300,000.00) (the “SAM Grant”) to assist with the Project; and

WHEREAS, DASNY has awarded the SAM Grant to SURA to assist with the project; and

WHEREAS, SURA desires to accept the grant funds to assist with the Project.

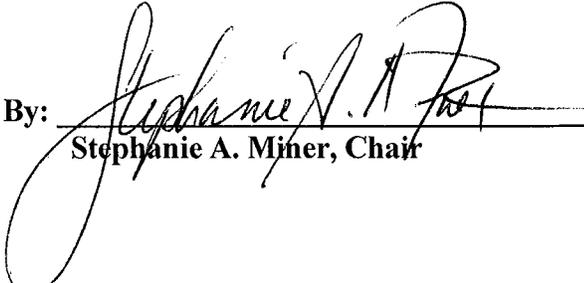
NOW THEREFORE, BE IT RESOLVED, that SURA is authorized to accept the SAM Grant from DASNY; said funds to be used to assist with the Project; and

BE IT FURTHER RESOLVED, that the Chair, on behalf of SURA, is authorized to enter into an agreement with DASNY, as approved by SURA’s counsel as to terms, form and content; 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