

**RESOLUTION NO. 3409**

**SYRACUSE URBAN RENEWAL AGENCY**

**RESOLUTION AUTHORIZING INDEMNIFICATION AGREEMENTS WITH LOCUS AND MAXIAN & HORST FOR PERSEVERANCE PARK**

**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 (104.-27-02.1) and commonly referred to as Perseverance Park (the "Property"); and

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

**WHEREAS**, SURA has decided to no longer pursue the previous plan for the Property; and

**WHEREAS**, Syracuse University ("SU") offered to assist SURA in developing a new plan and design for the Property; and

**WHEREAS**, SU contracted with LOCUS and Maxian & Horst to develop the new design for SURA; and

**WHEREAS**, this design was accepted and approved by SURA pursuant to SURA Resolution No. 3408; and

**WHEREAS**, SURA is not under contract with LOCUS and Maxian & Horst, SU is, so SURA desires to enter into indemnification agreements with both companies;

**NOW THEREFORE, BE IT RESOLVED**, that SURA is authorized to enter into indemnification agreements with LOCUS and Maxian & Horst; and

**BE IT FURTHER RESOLVED**, that the Chair, on behalf of SURA, is authorized to enter into to the indemnification agreements, 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 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: as of January 22, 2019**

**SYRACUSE URBAN RENEWAL AGENCY**

By: \_\_\_\_\_

  
**Benjamin R. Walsh, Chair**