

**RESOLUTION NO. 3411**

**SYRACUSE URBAN RENEWAL AGENCY**

**RESOLUTION TO AMEND SURA RESOLUTION NO. 3383**

**WHEREAS**, on January 24, 2017, by Resolution No. 3383, the Syracuse Urban Renewal Agency (hereinafter "SURA") authorized the allocation of an amount not to exceed Three Hundred Thousand Dollars (\$300,000.00) (hereinafter the "Funds") for Phase 2 of the Syracuse Urban Space Project; and

**WHEREAS**, SURA previously created the Syracuse Urban Space Project (also referred to as the "New Urban Space Project") to redesign and update Perseverance Park which is located at 216 South Salina Street, Syracuse, New York and owned by SURA (the "Property"); and

**WHEREAS**, SURA has decided to no longer pursue the previous project and has developed a new plan to redesign and update the Property, which was authorized by SURA pursuant to SURA Resolution No. 3408; and

**WHEREAS**, Phase 2 was a component of the previous plan for the Property; and

**WHEREAS**, SURA desires to reallocate the Funds to use towards the construction component of the new plan to redesign and update the Property;

**NOW THEREFORE, BE IT RESOLVED**, that SURA hereby amends SURA Resolution No. 3383 to read as follows:

that upon the confirmation of the Treasurer of SURA that SURA has an amount not to exceed Three Hundred Thousand Dollars (\$300,000.00) in unrestricted funds available for use on the construction component of the new plan to redesign and update the Property that SURA shall reallocate and restrict the Funds to be used for the construction component of the new plan to redesign and update the Property; and

**BE IT FURTHER RESOLVED**, that the Funds may be used for any authorized expense for the construction component of the new plan to redesign and update the Property; and

**BE IT FURTHER RESOLVED**, all other terms and conditions of Resolution No. 3383 not specifically amended by this Resolution No. 3411 shall remain in full force and effect.

**DATED: as of January 22, 2019**

**SYRACUSE URBAN RENEWAL AGENCY**

By:   
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**Benjamin R. Walsh, Chair**

\* \_\_\_\_\_ = new material