

RESOLUTION NO. 3420

SYRACUSE URBAN RENEWAL AGENCY

**RESOLUTION TO AMEND SURA RESOLUTION NO. 3383
AS LAST AMENDED BY SURA RESOLUTION NO. 3411**

WHEREAS, on January 22, 2019, by Resolution No. 3411, the Syracuse Urban Renewal Agency (hereinafter "SURA") amended SURA Resolution No. 3383 to reallocate Three Hundred Thousand Dollars (\$300,000.00) in SURA funds in order to use those funds on the construction component of the new plan to redesign and update Perseverance Park, a SURA-owned property located at 216 South Salina Street, Syracuse, New York (the "Property"); and

WHEREAS, in April of 2019, SURA solicited bids from contractors to construct the new plan to redesign and update the Property. The only bid received was for Three-Hundred Eighty-Three Thousand Dollars (\$383,000.00); and

WHEREAS, SURA wishes to amend Resolution No. 3383 as last amended by Resolution No. 3411 to increase the amount allocated from Three Hundred Thousand Dollars (\$300,000.00) to Three Hundred Eighty-Three Thousand Dollars (\$383,000.00) (the "Funds") in order to award the construction contract and proceed as planned.

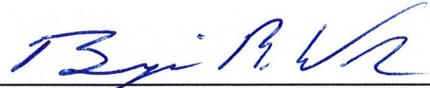
NOW THEREFORE, BE IT RESOLVED, that SURA hereby amends SURA Resolution No. 3383 as last amended by SURA Resolution No. 3411 to read as follows:

that upon the confirmation of the Treasurer of SURA that SURA has an amount not to exceed Three Hundred Eighty-Three Thousand Dollars (\$383,000.00) 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 all other terms and conditions of Resolution No. 3383 as last amended and not specifically amended by this Resolution shall remain in full force and effect.

DATED: as of June 17, 2019

SYRACUSE URBAN RENEWAL AGENCY

By: 

Benjamin R. Walsh, Chair

* _____ = new material