

**RESOLUTION AUTHORIZING ACCEPTANCE OF SYRACUSE UNIVERSITY'S
DONATION FOR CERTAIN SITE PREPARATION WORK 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, SURA created a new project to redesign and update the Property with the assistance of Syracuse University ("SU"); 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, the design for the Property requires site preparation work prior to construction, which includes, but is not limited to, concrete demolition, removal, purchasing and setting furnishings and similar incidental work; and

WHEREAS, SU has already allocated funds to use towards the purchase of site furnishings pursuant to SURA Resolution No. 3423; and

WHEREAS, SU also desires to allocate funds to use towards the concrete demolition, removal, setting furnishings and similar incidental work at the Property; and

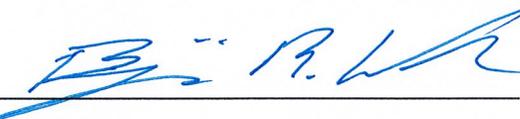
NOW THEREFORE, BE IT RESOLVED, that SURA is authorized to accept the donation of funds from SU to use towards concrete demolition, removal, setting furnishings and similar incidental work at the Property; and

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: August 9, 2019

SYRACUSE URBAN RENEWAL AGENCY

By: _____



Benjamin R. Walsh, Chair