

RESOLUTION NO. 3426

SYRACUSE URBAN RENEWAL AGENCY

**RESOLUTION AUTHORIZING PAYMENT TO BONADIO & CO., LLP
TO PERFORM INDEPENDENT AUDIT SERVICES IN CONJUNCTION
WITH THE CITY OF SYRACUSE FOR FISCAL YEARS ENDING JUNE
30, 2019, JUNE 30, 2020, JUNE 30, 2021 AND JUNE 30, 2022**

WHEREAS, pursuant to Public Authorities Law § 2802 the Syracuse Urban Renewal Agency (hereinafter referred to as "SURA") is required to have an annual independent audit report performed by a certified public accounting firm; and

WHEREAS, the City of Syracuse (the "City") issued a Request for Proposals (RFP) to select an independent auditor for the joint annual independent audit for the City and SURA; and

WHEREAS, the City's RFP Committee reviewed three (3) proposals and unanimously recommended Bonadio & Co., LLP ("Bonadio") because of their experience performing the joint audit over previous years; and

WHEREAS, Bonadio shall provide all required audit services of SURA's financial statements and other required financial reports for the fiscal years ending June 30, 2019, June 30, 2020, June 30, 2021 and June 30, 2022; and

WHEREAS, SURA's fee for its share of the audit services is Nine Thousand Dollars (\$9,000.00) per fiscal year; and

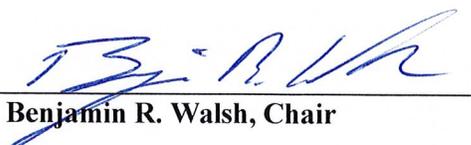
NOW THEREFORE, BE IT RESOLVED, that SURA authorizes Bonadio to perform SURA's annual independent audit for the fiscal years ending June 30, 2019, June 30, 2020, June 30, 2021 and June 30, 2022; and

BE IF RUTHER RESOLVED, that SURA authorizes the payment of Nine Thousand Dollars (\$9,000.00) per fiscal year to Bonadio for the audit services; 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 29, 2019

SYRACUSE URBAN RENEWAL AGENCY

By: 
Benjamin R. Walsh, Chair