

**RESOLUTION AUTHORIZING THE USE OF PERSEVERANCE PARK
FOR FITNESS CLASSES**

WHEREAS, the YMCA of Greater Syracuse has requested that the Syracuse Urban Renewal Agency (hereinafter "SURA") permit the use of Perseverance Park (Tax ID# 104.-27-02.1) (hereinafter the "Park") for fitness classes from June 2017 through August 2017, on dates and at times approved by SURA's Contracting Officer; and

WHEREAS, the YMCA of Greater Syracuse shall be insured for the fitness classes and shall list SURA as an additionally insured party upon terms and in amounts that are agreeable to SURA's Chair and SURA's Counsel; and

WHEREAS, SURA is the owner in fee of the Park; and

WHEREAS, SURA desires to facilitate the fitness classes to take place at the Park from June 2017 through August 2017, on dates and at times approved by SURA's Contracting Officer; and

NOW THEREFORE, BE IT RESOLVED, that SURA hereby authorizes the use of the Park for fitness classes upon such terms and conditions as contained in this Resolution and such other conditions that SURA's Chair and SURA's counsel deem necessary and proper; and

BE IT FURTHER RESOLVED, that SURA's Chair is authorized to execute agreement(s) with the YMCA of Greater Syracuse for the use of the Park for the fitness classes, the final terms of the agreement(s) to be satisfactory to SURA's counsel and approved by SURA's Chair; and

BE IT FURTHER RESOLVED, that the officers, agents and employees of SURA are 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; and

BE IT FURTHER RESOLVED, that any documents necessary to implement this Resolution shall be in a form that shall be satisfactory to SURA's counsel; and following such approval by counsel, SURA further authorizes its Chair to execute said documents on behalf of SURA.

DATED: May 23, 2017

SYRACUSE URBAN RENEWAL AGENCY

By: 

Stephanie A. Miner, Chair