

**RESOLUTION AUTHORIZING THE PURCHASE AND ACCEPTANCE OF SITE
FURNISHINGS FROM SYRACUSE UNIVERSITY**

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, Syracuse University ("SU") offered to assist SURA in developing a new plan and design for the Property; 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, SU has agreed to purchase the site furnishings based on LOCUS and Maxian & Horst's design and donate those site furnishings to SURA; and

NOW THEREFORE, BE IT RESOLVED, that SURA authorizes SU to purchase the site furnishings and accepts the donation of those site furnishings for 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: as of January 22, 2019

SYRACUSE URBAN RENEWAL AGENCY

By: _____


Benjamin R. Walsh, Chair