

**RESOLUTION TO AMEND SURA RESOLUTION NO. 3410**

**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**, SURA awarded Ballard Construction, Inc. ("Ballard") a contract to construct the new design for the Property; and

**WHEREAS**, due to time constraints, it is fiscally responsible for Ballard to purchase the site furnishings based on LOCUS and Maxian & Horst's design by utilizing funds from SU; and

**WHEREAS**, SU has agreed to donate those site furnishings to SURA; and

**NOW THEREFORE, BE IT RESOLVED**, that SURA authorizes Ballard to purchase the site furnishings and accepts the donation of those site furnishings for the Property from SU; 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**

\* \_\_\_\_\_ = new material