

RESOLUTION NO. 22 of 2012

The Greater Syracuse Property Development Corporation met in Regular Session in at 333 West Washington Street, Syracuse, New York, on December 11, 2012, at 12:30 P.M.

The meeting was called to order. Upon the roll being duly called, the following members were:

PRESENT: Daniel Barnaba, Vito Sciscioli, James Corbett, Mary Beth Primo, and
Dwight L. Hicks

ABSENT:

The following Resolution was offered and duly seconded, to wit:

RESOLUTION AUTHORIZING THE CHAIR TO EXTEND A SERVICES CONTRACT WITH THE CITY OF SYRACUSE

WHEREAS, on September 11, 2012 the Greater Syracuse Property Development Corporation (hereinafter referred to as "the Corporation") by Resolution No. 14 of 2012 authorized the Corporation to enter into a contract for services with the City of Syracuse; and

WHEREAS, a contract authorized pursuant to Resolution No. 14 of 2012 was entered into between the City and the Corporation as of the 11th day of October 2012 (hereinafter the "Contract"); and

WHEREAS, pursuant to the terms of the Contract, the Contract is set to expire on December 31, 2012; and

WHEREAS, the Corporation desires to extend the Contract for an additional term up until such time as the Corporation can procure such services on its own behalf.

NOW, THEREFORE, BE IT RESOLVED by the Corporation that the Chair of the Corporation is authorized to execute an agreement to extend the Contract to April 1, 2013 or until such other time as the Corporation can procure for the services on its own behalf; and

BE IT FURTHER RESOLVED, that all other terms of the Contract shall remain the same.

The question of the adoption of the foregoing Resolution was duly put to vote on a roll call, which resulted as follows:

Yes: Daniel Barnaba, Vito Sciscioli, James Corbett, Mary Beth Primo, Dwight L. Hicks

No:

The foregoing Resolution was thereupon duly adopted.

STATE OF NEW YORK)
COUNTY OF ONONDAGA) ss.:

I, the undersigned, Dwight L. Hicks Secretary of the Greater Syracuse Property Development Corporation, DO HEREBY CERTIFY:

That I have compared the foregoing extract of the minutes of the meeting of the Greater Syracuse Property Development Corporation including the resolution contained therein, held on the 11th day of December 2012, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Greater Syracuse Property Development Corporation and of such resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Greater Syracuse Property Development Corporation had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY that there was a quorum of the members of the Greater Syracuse Property Development Corporation present throughout said meeting.

I FURTHER CERTIFY that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Greater Syracuse Property Development Corporation this 4th day of FEBRUARY, 2012.


Dwight L. Hicks, Secretary