

GRANT ACCEPTANCE RESOLUTION #83 OF 2021

**AUTHORIZING ACCEPTANCE OF A GRANT FOR THE
STATE STREET PUBLIC PLAZA**

By Councilor McCormick

July 1, 2021

WHEREAS, the City of Auburn owns and is improving the downtown State Street Public Plaza located at 1-7; and

WHEREAS, the redevelopment of 1-7 State Street is listed as a priority in the NYS Brownfield Opportunity Area and within the NYS Downtown Revitalization Initiative Grant; and

WHEREAS, the community requested the redevelopment the vacant parcel located at 1-7 State Street into a public space; and

WHEREAS, the City of Auburn worked with Bergmann Architects, Engineers, Planners to design a public plaza based on community input; and

WHEREAS, The City of Auburn applied to the Emerson Foundation for funding for the redevelopment of the State Street Public Plaza; and

WHEREAS, as a result of the application to the Emerson Foundation, the City of Auburn has been awarded a grant in the sum of \$178,114; and

WHEREAS, the construction and construction inspection cost of the project is \$1,178,114, with \$1,000,000 funded through NYS Downtown Revitalization Grant, and \$178,114 from the Emerson Foundation Grant; and

WHEREAS, the Mayor of the City of Auburn must be authorized to accept the grant funding and execute all necessary documents in connection therewith prior to commencing the project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUBURN AS FOLLOWS:

1. That the Mayor of the City of Auburn is hereby authorized and directed to execute the contract agreement with the Emerson Foundation, submit project documentation, and otherwise act for the Municipality's governing body in all matters related to the project; and
2. That the City Comptroller is authorized to recognize grant revenue in the amount of \$178,114, and to appropriate the funds into the State Street Public Plaza, Capital Account No. HA99.359.SS; and

3. That this resolution shall take effect immediately upon its adoption.

Seconded by Councilor Giannettino

	Ayes	Noes
Councilor McCormick	X	
Councilor Giannettino	X	
Councilor Cuddy	X	
Councilor Locastro	X	
Mayor Quill	X	
Carried and Adopted	X	

STATE OF NEW YORK)
) SS.:
COUNTY OF CAYUGA)

I, CHARLES MASON, Clerk of the City of Auburn, Cayuga County, New York (the “City”), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the Council of the City (the “Council”), held on the 1st day of July, 2021, including the Resolution #83 of 2021 contained therein, with the original thereof on file in my office, and the attached is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City this 2nd day of July, 2021.



Charles Mason, Clerk
City of Auburn, Cayuga County, New York