GRANT ACCEPTANCE RESOLUTION #134 OF 2019

AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF STATE (NYS DOS) FOR THE DOWNTOWN REVITALIZATION INITIATIVE (DRI)

By Councilor Carabajal

December 5, 2019

WHEREAS, on May 31, 2018, the Auburn City Council authorized Council Resolution No. 80 of 2018, authorizing the submission of an application for the 2018 New York State Downtown Revitalization Initiative (DRI); and

WHEREAS, on July 27, 2018, Governor Andrew M. Cuomo announced that the City of Auburn would receive \$10 million in funding as the Central New York winner of the 3rd round of the DRI; and

WHEREAS, from September 2018 thru March 2019 New York State Agencies worked with the City of Auburn to establish a local planning committee in order to solicit and review potential projects and make recommendations for priority and "pipe-line" projects which were formalized in the Auburn Strategic Investment Plan submitted in April 2019; and

WHEREAS, on July 30, 2019 Lt. Governor Kathy Hochul announced that the City of Auburn had been awarded funding in the amount of \$2.2 million to advance the DRI program through the following City sponsored projects:

- 1) Transform an Underutilized Strip Mall into a Public Safety Building; and
- 2) Transform a Vacant Lot into a Prominent Public Plaza; and

WHEREAS, the New York State Department of State will serve as the granting agency for grant contract #C1001600 and will oversee the project scope of work for the DRI funds; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUBURN, NEW YORK:

- 1. That the Mayor, or appointed designee, of the City of Auburn be authorized and directed to execute the grant agreement and all necessary documents in connection therewith for the New York State Department of State Downtown Revitalization Initiative Program Contract #C1001600 for the two project components as outline above; and
- 2. That the City Comptroller be authorized to create the capital expense accounts as follows: Public Safety Building (HA1620.440.PSB) and State Street (HA8672.440.SS) and recognize grant revenue in the amount of \$2.2 million to be

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appropriated to capital revenue accounts as follows: HA99.359.PSB and HA99.359.SS; and

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

Seconded by Councilor Giannettino

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

City of Auburn, New York

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 5th day of December, 2019, including the Council Resolution #134 of 2019 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 6^{th} day of December, 2019.

Charles Mason, Clerk

City of Auburn, Cayuga County, New York