

# Resolution 16-07

## Finger Lakes Regional Land Bank Corporation Board of Directors

### RESOLUTION AUTHORIZING PRESIDENT/CEO TO APPLY TO LOCAL INITIATIVES SUPPORT CORPORATION FOR \$150,000 IN CAPACITY BUILDING FUNDS

**WHEREAS**, the Local Initiatives Support Corporation (“LISC”) has published the 2016 New York State Land Bank Capacity Building and Start-up Grant Program which provides start up Land Banks up to \$ 150,000 in funds for the purpose of providing start-up funding from staff and administrative expenses associated with the operation of the Land Bank; and

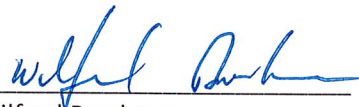
**WHEREAS**, the grant requires no matching funds and has application due date of May 26<sup>th</sup>, 2016; and

**WHEREAS**, the grant period is July 1, 2016 through June 30, 2016; and

**RESOLVED** by the Corporation that the President/CEO is hereby authorized and directed to sign any and all documents necessary to apply for \$150,000 in grant funds from the Local Initiatives Support Corporation’s 2016 New York State Land Bank Capacity Building and Start-up Grant Program for the purpose of providing start-up funding for staff and administrative expenses associated with the operation of the Finger Lakes Regional Land Bank Corporation.

I, Wilfred Bordeau, Secretary of the Finger Lakes Regional Land Bank Corporation, a corporation organized and existing under the laws of the State of New York (the “Corporation”), do hereby certify that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the Corporation duly held and convened on May 10<sup>th</sup>, 2016, at which meeting a duly constituted quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.

IN WITNESS THEREOF, the undersigned has affixed his signature this 10 day of May, 2016. The Corporation has no corporate seal.

x   
Wilfred Bordeau  
Its Secretary

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|                          | Yes  | Nay | Abstain | Absent |
|--------------------------|------|-----|---------|--------|
| Robert Hayssen           | [X ] | [ ] | [ ]     | [ ]    |
| Ron Serven               | [X ] | [ ] | [ ]     | [ ]    |
| Gary Westfall            | [X ] | [ ] | [ ]     | [ ]    |
| Bill Bordeau             | [X ] | [ ] | [ ]     | [ ]    |
| Cindy Garlick-Lorenzetti | [X ] | [ ] | [ ]     | [ ]    |
| Greg Lazzaro             | [ ]  | [ ] | [ ]     | [X ]   |
| Nick Sciotti             | {X ] | [ ] | [ ]     | [ ]    |