

# Resolution 16-13

## Finger Lakes Regional Land Bank Corporation Board of Directors

*Moved by Gary Westfall and seconded by Nick Sciotti*

### RESOLUTION AUTHORIZING SOLICITING PROPOSALS FOR CEO/PRESIDENT AND LEGAL COUNSEL SERVICES

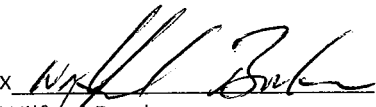
**WHEREAS**, the Board of the Finger Lakes Regional Land Bank Corporation (the "Land Bank") recognizes the limitation presented by utilizing in-kind County personnel to staff the CEO/President and legal counsel positions; and

**WHEREAS**, the Local Initiatives Support Corporation's Capacity-Building grant provides funds for soliciting and hiring consultants with specializes skills in real estate and community development to provide these critical staff services; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors that the Corporation staff is hereby authorized and directed to solicit a Request for Proposals for a part-time consultant CEO/President and to solicit a Request for Proposals for consultant legal services that specialize in land banking and related community development projects.

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 August 9th, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 09 day of August, 2016. The Corporation has no corporate seal.

x   
Wilfred Bordeau  
Its Secretary

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## Finger Lakes Regional Land Bank Corporation Board of Directors

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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}	[ ]	[ ]	[ ]