

# Resolution 16-24

## Finger Lakes Regional Land Bank Corporation Board of Directors

*Moved by Nicholas Sciotti and seconded by Cindy Lorenzetti*

### **RESOLUTION AUTHORIZING CONTRACT WITH BONADIO GROUP FOR AUDIT SERVICES FOR FISCAL YEAR 2016**

**WHEREAS**, the New York Public Authorities Law requires all Public Authorities to conduct an annual financial and audit, provide a copy to the Authorities Budget Office by March 31<sup>st</sup> of each year, and make it a public document; and

**WHEREAS**, Bonadio & Co, LLP is contracted for audit services for Seneca County and also contracts with other Land Banks operating in New York State; and

**WHEREAS**, Bonadio & Co, LLP has provided the Land Bank with an quote for financial audit and management audit services for 2016 to be delivered in time to meet the March 31<sup>st</sup> Public Authority Accountability Act due date, for a fee not to exceed \$7,500; and NOW, THEREFORE, BE IT

**RESOLVED**, by the Board of Directors of the Corporation that:

1. The Chairman of the Board is authorized and directed to sign the engagement letter with Bonadio & Co, LLP for the 2016 Fiscal Year, for a total contract price of \$7,500.00, and
2. This Resolution shall be effective immediately upon passage.

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 December 13th, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. The Corporation has no corporate seal.

X \_\_\_\_\_  
Wilfred Bordeau  
Its Secretary

# Resolution 16-24

## Finger Lakes Regional Land Bank Corporation Board of Directors

RESOLUTION AUTHORIZING CONTRACT WITH BONADIO GROUP FOR AUDIT SERVICES FOR FISCAL YEAR 2016

	Yes	Nay	Abstain	Absent
Robert Hayssen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Serven	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gary Westfall	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Bordeau	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Garlick-Lorenzetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Lazzaro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nick Sciotti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>