

Resolution 17-34

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Lorenzetti, Westfall

RESOLUTION AUTHORIZING CONTRACT WITH BONADIO GROUP FOR AUDIT SERVICES FOR FISCAL YEAR 2017

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 31st 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 has previously worked with the FLRLBC; and

WHEREAS, Bonadio & Co, LLP has provided the Land Bank with a quote for financial audit and management audit services for 2017 to be delivered in time to meet the March 31st 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 2017 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 November 27th, 2017, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 _____
Jill Henry
Its Secretary

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	Yes	Nay	Abstain	Absent
Robert Hayssen	[x]	[]	[]	[]
Larry Ledgerwood	[x]	[]	[]	[]
Gary Westfall	[x]	[]	[]	[]
Jill Henry	[x]	[]	[]	[]
Cindy Garlick-Lorenzetti	[x]	[]	[]	[]
Greg Lazzaro	[x]	[]	[]	[]
Nick Sciotti	[x]	[]	[]	[]