

Resolution 17-11

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Nick Sciotti and seconded by Gary Westfall

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH SENECA COUNTY FOR LAND-BANKING SERVICES IN 2017

WHEREAS, Seneca County (the "County") has agreed to provide professional services to the Finger Lakes Regional Land Bank Corporation (the "Land Bank") for the purpose of furthering the land banking mission of the Land Bank to engage in various community development and revitalization activities, including the acquisition of vacant tax delinquent properties and returning them to productive use; and

WHEREAS, the agreement specifies the professional services to be provided by the County to the Land Bank which will be primarily staff time, and is attached to this resolution as Appendix "C"; and

WHEREAS, the agreement period is January 1, 2017 through December 31, 2017, and may be renewed annually; now, therefore be it

NOW, THEREFORE, BE IT RESOLVED, by the Corporation that the CEO/President is hereby authorized and directed to sign any and all documents necessary to execute a professional services agreement attached to this resolution as Appendix "C" with the Seneca County for community development and revitalization activities, including the acquisition of vacant tax delinquent properties and returning them to productive use.

I, Jill Henry, 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 February 15th, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 her signature this ____ day of _____, 20____. The Corporation has no corporate seal.

x _____
Jill Henry
Its Secretary

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

Motion passed.