

# Resolution 17-21

## Finger Lakes Regional Land Bank Corporation Board of Directors

*Moved by Cindy Lorenzetti and Nick Sciotti*

### **RESOLUTION TO AUTHORIZE ACTION OF ROOF REPAIR AND PROPERTY STABILIZATION AT LAND BANK CONTROLLED PROPERTY AT 2320 COUNTY ROAD 139**

**WHEREAS** the By-Laws of the Finger Lakes Regional Land Bank Corporation (hereinafter referred to as “the Corporation”) duly adopted on January 26, 2016 requires the Corporation Directors grant approval for any officer, agent, or agents, employees or employees, in the name of and on behalf of the Corporation to enter into any contract or execute and deliver any instrument and such authority may be general or defined to specific instances; but, unless so authorized by the Board of Directors, or expressly authorized by the by-laws, no officer, agent or employee shall have any power or authority to bind the corporation by any contract or engagement or to pledge its credit or to render it liable monetarily in any amount for any purpose.

**WHEREAS**, the Directors of the Corporation after due deliberations have granted the Corporation CEO the authority to seek bids for roof repairs and other stabilization measures as necessary at the property of 2320 County Route 139 Ovid, NY.

**WHEREAS**, the Directors of the Corporation after due deliberations have granted the Corporation CEO the authority to enter into contract with the lowest qualifying bidder for roof repairs and other necessary stabilization projects.

**WHEREAS**, the board of directors have approved and authorized up to \$78,000 in available grant funding to complete roof repair and other stabilization projects.

**WHEREAS**, the board of directors grant the authority to the CEO to sign any and all documents necessary to effectuate the intent of this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Corporation that CEO request bids for roof repairs and other stabilization measures at the 2320 County Road 139 property; and

**BE IT FURTHER RESOLVED**, that the CEO chooses the lowest qualifying bid and sign any and all documentation necessary to effectuate the intent of this resolution with a budget of \$78,000.

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 August 14, 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 14 day of August, 2017. The Corporation has no corporate seal.

x 

Jill Henry

Corporation Secretary

## Resolution 17-20

### Finger Lakes Regional Land Bank Corporation Board of Directors

*Moved by Cindy Lorenzetti and Nick Sciotti*

#### RESOLUTION TO AUTHORIZE ACTION OF ROOF REPAIR AND PROPERTY STABILIZATION AT LAND BANK CONTROLLED PROPERTY AT 2320 COUNTY ROAD 139

	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.