

# Resolution 17-25

## Finger Lakes Regional Land Bank Corporation Board of Directors

*Moved by Ledgerwood, Westfall*

### RESOLUTION TO REQUEST QUOTES FOR PROPERTY MAINTENANCE

**WHEREAS** the By-Laws of the Finger Lakes Regional Land Bank Corporation (hereinafter referred to as “the Corporation”) duly adopted on January 26, 2016 allows the CEO/President and the board chairman to sign bank checks; and

**WHEREAS**, the conditions at 2320 CR 139 require the removal of a significant amount of brush and undergrowth prior to roof construction; and

**WHEREAS**, all of the land bank controlled properties require yard maintenance until and including November; and

**WHEREAS**, it is in the spirit of the land bank’s mission to improve properties ongoing yard maintenance will be provided for; and

**NOW, THEREFORE, BE IT RESOLVED** by the Corporation to request quotes for the removal of brush at 2320 CR 139 and for ongoing monthly grass mowing at all four properties ending in November; and

**And BE IT FURTHER RESOLVED**, that the corporation approve up to \$5,000 for the completion of the above tasks.

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 28, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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

Corporation Secretary

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## Finger Lakes Regional Land Bank Corporation Board of Directors

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### RESOLUTION TO REQUEST QUOTES FOR PROPERTY MAINTENANCE

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

Motion passed.