

Resolution 17-31

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Ledgerwood, Westfall

RESOLUTION TO PAY PROPERTY TAXES OWED TO SCHOOL DISTRICTS FOR FOUR LAND BANK PROPERTIES

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 four properties held by the land bank have accumulated \$4,457.13 in taxes for 2017; and

NOW, THEREFORE, BE IT RESOLVED by the Corporation pay the various school districts an amount totaling \$4,457.13

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 October 23, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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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RESOLUTION TO COMPENSATE MCCORMICK ENGINEERING FOR PROPERTY REPORTS

	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.