

Resolution 18-05

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Ledgerwood, 2nd by Henry

RESOLUTION ADOPTING A MISSION STATEMENT FOR THE FINGER LAKES REGIONAL LAND BANK CORPORATION

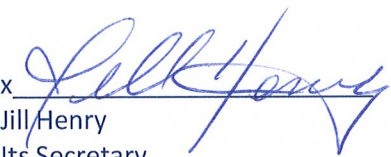
WHEREAS, the New York Public Authorities Law §2824-a requires the Board of the Finger Lakes Regional Land Bank Corporation (the "Land Bank") to adopt a Mission Statement for the Corporation annually; and

WHEREAS, the Board of Directors has received the proposed Mission Statement, have had the opportunity to review it, and said Mission Statement is attached to this resolution as Appendix A, proposed Mission Statement was drafted and reviewed by the Governance Committee of the Land Bank on February 26th, 2018, in consultation with counsel, and forwarded to the Board for review;

NOW, THEREFORE, BE IT RESOLVED by the Corporation that the proposed Mission Statement as attached to this Resolution as Appendix "A" is hereby adopted effective immediately.

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 26th, 2018, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 27th day of February 2018. The Corporation has no corporate seal.

x 
Jill Henry
Its Secretary

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

**FINGER LAKES REGIONAL LAND BANK CORPORATION
MISSION STATEMENT**

Our Mission

“The Finger Lakes Regional Land Bank Corporation facilitates the process of acquiring, improving and redistributing properties to eliminate the harms and liabilities caused by such properties and return them to productive use, while being consistent with the municipality’s redevelopment and comprehensive plans.”