

# Resolution 18-10

## Finger Lakes Regional Land Bank Corporation Board of Directors

*Moved by Lazzaro, Seconded by Ledgerwood*

### **RESOLUTION TO ACCEPT TRANSFER OF PROPERTIES FROM SENECA COUNTY**

**WHEREAS**, the New York Not-for-Profit Corporation Law §1608(b) authorizes the Finger Lakes Regional Land Bank Corporation to acquire real property by gift, devise, transfer, exchange, foreclosure, purchase, or otherwise; and

**WHEREAS**, pursuant to New York Not-for-Profit Corporation Law §1608(c), the Finger Lakes Regional Land Bank Corporation may accept transfers of real property from municipalities upon such terms and conditions as agreed to by the Finger Lakes Regional Land Bank Corporation and municipality; and

**WHEREAS**, the Finger Lakes Regional Land Bank Corporation wishes to acquire multiple properties as offered for transfer by the Seneca County Board of Supervisors as laid out in Seneca County Board of Supervisor Resolution 41-18; and

**WHEREAS**, the properties listed for transfer in Seneca County Board of Supervisor Resolution 41-18 as known commonly as 408 Railroad Avenue, Village of Waterloo; 16 Barker Street, Town of Seneca Falls; 385 Cayuga Drive, Town of Waterloo; 800 Caroline Road, Town of Junius; and 5604 Route 96 Town of Varick; and 2127 Church Street, Village of Lodi; and

**WHEREAS**, the properties are located in the areas serves by the Finger Lakes Regional Land Bank Corporation and the acquisition of these properties would be consistent with the Finger Lakes Regional Land Bank Corporation's purpose and mission;

**NOW THEREFORE BE IT RESOLVED** that the Finger Lakes Regional Land Bank Corporation is hereby authorized to acquire the multiple properties as listed above in Seneca County Board of Supervisors Resolution 41-18; and be it

**FURTHER RESOLVED** that the Chairman and the CEO/President of the Finger Lakes Regional Land Bank Corporation are each hereby authorized and directed to execute all documents on behalf of Finger Lakes Regional Land Bank Corporation which may be necessary or desirable to further the intent of this Resolution; and be it

**FURTHER RESOLVED** that this Resolution shall take effect immediately.

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## Finger Lakes Regional Land Bank Corporation Board of Directors

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### RESOLUTION TO ACCEPT TRANSFER OF PROPERTIES FROM SENECA COUNTY

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 March 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 her signature this 30<sup>th</sup> day of March, 2018. The Corporation has no corporate seal.



Jill Henry

Its Secretary

	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.