

Resolution 18-13

Finger Lakes Regional Land Bank Corporation Board of Directors

RESOLUTION AUTHORIZING PURCHASE INQUIRIES FOR 6 PROPERTIES IN THE TOWN OF COVERT, NY

Moved:

WHEREAS, The New York Not-for-Profit Corporation Law §1608(b) authorizes the Finger Lakes Regional Land Bank Corporation (the "Land Bank") 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 Land Bank may accept transfers of real property from municipalities and private parties upon such terms and conditions as agreed to by the Land Bank and the private party; and

WHEREAS, the Land Bank wishes to acquire no more than two (2) of the six (6) identified properties ; and

WHEREAS, the offer and price paid for any individual property not exceed \$30,000; and

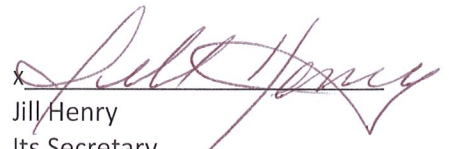
WHEREAS, the properties are located in the target areas of the Land Bank and the acquisition of these properties would be consistent with the Land Bank's purpose and mission; and

NOW THEREFORE IT BE RESOLVED, by the Finger Lakes Regional Land Bank Corporation that:

1. The Land Bank is hereby authorized to send purchase inquiries to the owners of the following addresses;
 - a. 8355 Main Street, Interlaken: \$30,000
 - b. 3643 Cayuga Street, Interlaken: \$20,000
 - c. 3656 Cayuga Street, Interlaken: \$6,000
 - d. 8388 Knight Street, Interlaken: \$13,000
 - e. 8369 Lakeview Street, Interlaken: \$1,000
 - f. 9151 Schier Road, Covert: \$5,000

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 March 23rd 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 26th day of April, 2018. The Corporation has no corporate seal.


Jill Henry
Its Secretary

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	Yes	Nay	Abstain	Absent
	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]	[]	[]	[]