

Resolution 18-18

Finger Lakes Regional Land Bank Corporation Board of Directors

RESOLUTION AUTHORIZING RFP FOR RENOVATIONS AT 16 BARKER STREET, SENECA FALLS

Moved: *Lazzaro Westfall*

WHEREAS, The Land bank acquired the property from the Seneca County 2018 tax-foreclosure list; and

WHEREAS, The FLRLBC was awarded funds for rehabilitation from the NYS Attorney General's Community Revitalization Initiative; and

WHEREAS, The FLRLBC contracted with McCormick Engineering P.C. thereafter to evaluate the property and identify areas of needed repairs and upgrades; and

WHEREAS, a General Contractor is needed and necessary to complete the identified repairs and upgrades; and

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

- 1) An RFP be issued for the performance of a full renovation at 16 Barker Street, Seneca Falls for the benefit of the land bank

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 July 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 24th day of July, 2018. The Corporation has no corporate seal.

Jill Henry
x
Jill Henry
Its Secretary

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Finger Lakes Regional Land Bank Corporation Board of Directors

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	Yes	Nay	Abstain	Absent
	Yes	Nay	Abstain	Absent
Cindy Garlick-Lorenzetti	[<input checked="" type="checkbox"/>]	[]	[]	[]
Robert Hayssen	[<input checked="" type="checkbox"/>]	[]	[]	[]
Jill Henry	[<input checked="" type="checkbox"/>]	[]	[]	[]
Greg Lazzaro	[<input checked="" type="checkbox"/>]	[]	[]	[]
Larry Ledgerwood	[<input checked="" type="checkbox"/>]	[]	[]	[]
Nick Sciotti	[<input checked="" type="checkbox"/>]	[]	[]	[]
Gary Westfall	[<input checked="" type="checkbox"/>]	[]	[]	[]