

# Resolution 18-19

## Finger Lakes Regional Land Bank Corporation Board of Directors

### RESOLUTION TO ENTER INTO A CONTRACT FOR DEMOLITION SERVICES FOR FOUR RESIDENTIAL PROPERTIES

**Moved:**

**WHEREAS**, a request for proposals (RFP) for Demolition Services was issued by the Finger Lakes Regional Land Bank Corporation (Land Bank) and distributed on or about July 12, 2018 and responses were submitted no later than August 1<sup>st</sup>, 2018 at 3:00 P.M.; and

**WHEREAS**, in responses thereto, Diversified Construction Services, Inc. submitted a proposal for services on July, 31<sup>st</sup> by mail; and

**WHEREAS**, the Land Bank, through its Executive Director, has accepted the Proposal of the Firm to provide the aforesaid services at the lowest qualified responsible bidder; and

**WHEREAS**, in Furtherance thereof, the parties executed a fully-integrated agreement with respect thereto, attached in this Resolution as Appendix "A), which is subject to Board approval in accordance with the Land Bank by-laws; and

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

- 1) The Agreement for Demolition to be performed by Diversified Construction Services Inc. for the benefit of the Land Bank is awarded and approved; and
- 2) This Resolution shall take effect 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 August 6<sup>th</sup>, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. The Corporation has no corporate seal.

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 | [ ] | [ ] | [ ]     | [ ]    |
| Robert Hayssen           | [ ] | [ ] | [ ]     | [ ]    |
| Jill Henry               | [ ] | [ ] | [ ]     | [ ]    |
| Greg Lazzaro             | [ ] | [ ] | [ ]     | [ ]    |
| Larry Ledgerwood         | [ ] | [ ] | [ ]     | [ ]    |
| Nick Sciotti             | [ ] | [ ] | [ ]     | [ ]    |
| Gary Westfall            | [ ] | [ ] | [ ]     | [ ]    |