

# Resolution 18-24

## Finger Lakes Regional Land Bank Corporation Board of Directors

### RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A REQUEST FOR QUALIFICATIONS FOR REAL ESTATE AGENT SERVICES

Moved: *Westfall, Henry*

**WHEREAS**, The New York Not-for-Profit Corporation Law §1609(d) authorizes the Finger Lakes Regional Land Bank Corporation (the "Land Bank") to convey, exchange, sell, or transfer any of its interests in, upon or to real property; and

**WHEREAS**, pursuant to New York Not-for-Profit Corporation Law §1605(i)(5), requires that a sale of real property be approved by a majority vote of the Board of Directors; and

**WHEREAS**, all disposals of Land Bank property must be made to qualified buyers pursuant to Section 5 of the Property Disposition Policy; and

**WHEREAS**, no buyers have been identified for at least 2 vacant lots; and

**WHEREAS**, the Land Bank intends to move these properties back to beneficial use and onto the tax rolls; and

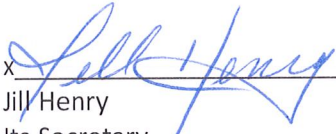
**WHEREAS**, the services of a seller's agent are required to list and advertise these properties; and

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

- 1) The Members of the Board of Directors hereby authorize the Executive Director to advertise a request for qualifications for a qualified real estate agent or firm.
- 2) Upon the receipt of qualified applications, the Board of Directors hereby directs the CEO/President to present the qualified applicants to the Board of Directors at a regular meeting.
- 3) The Board of Directors will choose through resolution the preferred real estate agent or firm.
- 4) No properties will be sold with the aid of a real estate agent without review of the FLRLBC Application by the Board of Directors.

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 November 19<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 their signature this 20<sup>th</sup> day of November, 2018. The Corporation has no corporate seal.

x   
Jill Henry  
Its Secretary

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Moved: Westfall, Henry

	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]	[ ]	[ ]	[ ]