

Resolution 18-26

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Sciotti, Lorenzetti*

RESOLUTION REQUESTING THE SENECA COUNTY BOARD OF SUPERVISORS TRANSFER THE 2019 AND 2020 TAX FORECLOSURE PROPERTIES TO THE LAND BANK AS PER GRANT FUNDER'S GUIDELINES

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 Land Bank has recently been awarded \$650,000 for 2019 and 2020 by Enterprise Community Partners; and

WHEREAS, Enterprise Community Partners expects local municipal partners to demonstrate commitment to land banking activities by demonstrating a maximum amount of local leverage;

WHEREAS, the Finger Lakes Regional Land Bank Corporation wishes to acquire vacant and condemned properties from the tax foreclosure list at the nominal cost of \$1.00; and

WHEREAS, the Seneca County Board of Supervisors will select these vacant and condemned properties through a future resolution prior to the 2019 and 2020 Tax Auction; and

NOW, THEREFORE, BE IT RESOLVED that the Finger Lakes Regional Land Bank Corporation is hereby requesting that the Seneca County Board of Supervisors authorize the future transfer of vacant and condemned properties for \$1.00 prior to the county tax auction; 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.

Moved by

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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 19th, 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 20th day of November, 2018. The Corporation has no corporate seal.

x 

Jill Henry

Corporation Secretary

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Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by: Sciotti, Lorenzetti

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

