

# Resolution 18-25

## Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Westfall, Sciotti*

### RESOLUTION TO STABILIZE STRUCTURE AT 101 VIRGINIA STREET, VILLAGE OF WATERLOO

**WHEREAS**, the Land Bank authorized the purchase of 101 Virginia Street by Resolution 18-12 for \$15,000;

**WHEREAS**, The Land Bank received an evaluation of the property conducted by McCormick Engineering dated October 28<sup>th</sup>, 2018; and

**WHEREAS**, the Directors of the Corporation after due deliberations have granted the Corporation CEO the authority to seek bids and quotes via the FLRLBC purchasing policy for the following stabilization activities ranked in order of importance. Each activity will be procured by a separate Request For Proposals or Solicitation of Quotes;

- 1) Emergency Demolish Garage for Health and Safety
- 2) Replace Roof
- 3) Remove Garbage and Debris Including Brush and Trees
- 4) Further Secure Windows and Doors
- 5) Demolish additions

**WHEREAS**, the Directors of the Corporation after due deliberations have granted the Corporation CEO the authority to enter into contract with the lowest qualifying bidder for each of the necessary stabilization projects.

**WHEREAS**, the board of directors have approved and authorized up to \$56,000 in available grant funding to complete roof repair and other stabilization projects.

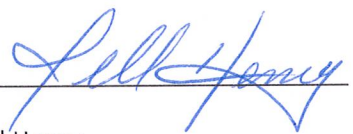
**WHEREAS**, the board of directors grant the authority to the CEO to sign any and all documents necessary to effectuate the intent of this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Corporation that CEO request bids and quotes for the above stabilization measures at 101 Virginia Street; and

**BE IT FURTHER RESOLVED**, that the CEO chooses the lowest qualifying bid and sign any and all documentation necessary to effectuate the intent of this resolution with a budget of \$56,000.

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

x 

Jill Henry

Corporation Secretary

## Resolution 18-25

### Finger Lakes Regional Land Bank Corporation Board of Directors

*Moved by*

#### RESOLUTION TO STABILIZE STRUCTURE AT 101 VIRGINIA STREET, VILLAGE OF WATERLOO

	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]	[ ]	[ ]	[ ]

Motion passed.