

Resolution 19-12

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Sciotti, Henry*

RESOLUTION GRANT AWARD FROM ENTERPRISE COMMUNITY PARTNERS, INC. TO THE FINGER LAKES REGIONAL LAND BANK CORPORATION

WHEREAS, Enterprise Community Partners, Inc. (Enterprise) invited the Finger Lakes Regional Land Bank Corp. (FLRLBC) to submit a grant application under the 2019-2020 Land Bank and Community Revitalization Initiative (CRI) Request for Applications (RFA) issued on July 18th, 2018; and

WHEREAS, under this Initiative, Enterprise will grant funds to New York State Certified Land Banks in support of activities or projects that address community revitalization and housing stabilization over a twenty-four (24) month grant period; and

WHEREAS, the Seneca County Board of Supervisors passed Resolution 179-18 Supervisors Approve Application to Land Bank Community Revitalization Initiative Sponsored by Enterprise Community Partners, Inc. In Support of the Finger Lakes Regional Land Bank Corp; and

WHEREAS, the FLRLBC and Seneca County submitted a grant application to Enterprise on July 17th, 2018; and

WHEREAS, this initiative has no local funding match requirement; and

WHEREAS, Enterprise has awarded \$650,000 in grant funding to the FLRLBC to pursue qualified activities or projects that address community revitalization and housing stabilization; and

NOW THEREFORE BE IT RESOLVED, by the Finger Lakes Regional Land Bank Corporation to accept the grant award from Enterprise of \$650,000 and that the Board of Directors authorizes and directs the CEO/President to sign all necessary paperwork related to the grant acceptance and modification.

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 February 26th, 2019, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 26th day of February, 2019. The Corporation has no corporate seal.

x 
 Jill Henry
 Corporation Secretary

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RESOLUTION AUTHORIZING A PURCHASE OFFER AND THE ACQUISITION OF 72 WASHINGTON STREET, WATERLOO, NY

	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]