

Resolution 19-23

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Lazzaro, Lorenzetti

RESOLUTION ACCEPTING CDBG FUNDS COMMITTED TO THE FLRLBC FROM SENECA COUNTY

WHEREAS, the Seneca County Board of Supervisors passed Resolution No. 39-19 Authorizes Transfer of CDBG Program Income to Finger Lakes Regional Land Bank Corporation on March 12th, 2019 ; and

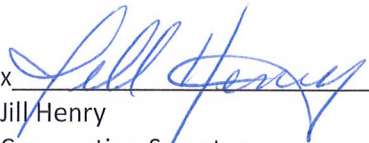
WHEREAS, within BOS Resolution No. 39-19 the amount of \$41,453.69 of NYS CDBG revolving loan fund program income was identified to be committed and transferred to the Land Bank ; and

WHEREAS, the Land Bank and New York State Office of Community Renewal has identified 16 Barker Street, Seneca Falls as an eligible project to expend CDBG funding; and

NOW THEREFORE BE IT RESOLVED, by the Finger Lakes Regional Land Bank Corporation to accept the CDBG program income from Seneca County in the amount of \$41,453.69 and directs the CEO/President to sign all necessary paperwork related that acceptance and administration.

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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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

x 
 Jill Henry
 Corporation Secretary

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	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]