

# Resolution 19-24

## Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Lazzaro, Lorenzetti*

### RESOLUTION ACCEPTING CDBG FUNDS COMMITTED TO THE FLRLBC FROM THE TOWN OF ROMULUS

**WHEREAS**, the Romulus Town Board passed Resolution No. 13-19 to Authorizes Transfer of CDBG Program Income to Finger Lakes Regional Land Bank Corporation on February 20<sup>th</sup>, 2019 ; and

**WHEREAS**, within Town of Romulus Resolution No. 13-19 the amount of NYS CDBG funds to be transferred was not specifically identified; and

**WHEREAS**, the Town of Romulus will be transferring all funds in the CDBG account to the FLRLBC up to \$100,000; and

**WHEREAS**, the Land Bank and New York State Office of Community Renewal has identified 1537 County Road 132 in the Hamlet of Willard 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 the Town of Romulus up to the amount of \$100,000 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 26<sup>th</sup>, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 26<sup>th</sup> 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 ]