

Resolution 19-25

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Luzzaso, Lovenzetti.*

RESOLUTION AUTHORIZING CEO/PRESIDENT TO ENTER INTO MOU WITH THE TOWN OF ROMULUS

WHEREAS, the Romulus Town Board passed Resolution No. 11-19 to Accept and Sign an MOU with the FLRLBC, on February 20th, 2019 ; 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 enter into the attached Memorandum of Understanding with the Town of Romulus.

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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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

Resolution 19-25

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved By Luzzaro, Lorenzetti

RESOLUTION AUTHORIZING CEO/PRESIDENT TO ENTER INTO MOU WITH THE TOWN OF ROMULUS

	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]

MEMORANDUM OF AGREEMENT

This Agreement made this _____ day of _____ 2018 between the Finger Lakes Regional Land Bank Corp. ("FLRLBC"), 1 DiPronio Drive, Waterloo, NY 13165 and the Town of Romulus, NY ("Town"), 1435 Prospect Street, Willard, NY 14588.

Witnesseth:

WHEREAS, there are certain residential structures which pose safety hazards and are considered eyesores located in the Town; and

WHEREAS, the Town desires to remove such safety hazards and eyesores by completing demolition of the structures, filling the cellars, grading and reseeding the Lots; and

WHEREAS, the Town desires to facilitate the construction and availability of decent, safe, and affordable housing, especially within the several hamlets; and

WHEREAS, the Town has resolved to enter into an agreement with FLRLBC relating to the transfer and usage of Community Development Block Grant ("CDBG") program income for such activities; and

WHEREAS, the FLRLBC will agree to expend Romulus generated CDBG program income and non-program income in the Town of Romulus; and

NOW THEREFORE, the Town and the FLRLBC (collectively, "Parties") hereto agree as follows:

1. The FLRLBC and shall use reasonable efforts to timely acquire the following properties from the County of Seneca ("the County") and/or current owners (whether via foreclosure, Article 19A process, outright purchase, or via donation from private landowners) for the purpose of demolition and new housing construction in accordance with this Agreement (individually a "Lot" and collectively the "Lots"):

31-1-02	18-2-04
03-1-01.12	18-2-34
03-1-05	18-2-57
03-1-07	18-5-03
03-1-08	18-5-30
03-1-09	18-5-33
07-1-03.2	18-5-34
09-1-08.1	19-1-10.2
11-1-04.111	19-1-53
16-1-04	20-1-04
16-1-18	20-1-33
17-1-32	21-1-01.2
21-1-58	

2. The FLRLBC agrees to provide work, services and supervision necessary for demolition of the existing structures located on each Lot; remove all debris; fill the remaining cellar hole; and grade, landscape and reseed each Lot (hereinafter collectively the "Work").

3. The FLRLBC agrees to provide work, services and supervision necessary to facilitate the construction of a new housing unit(s) including the identification of further financing and partnerships necessary to complete the construction and identification of income qualified future residents; and

4. Upon execution of this agreement, the FLRLBC agrees to undertake the Work and to prosecute the Work in a timely manner as soon as the FLRLBC is able to obtain necessary title to the Lot(s).

5. Upon execution of this agreement, the FLRLBC agrees to notify the Town of Romulus of all future meetings of the FLRLBC Board of Directors and distribute all meeting materials to the Town.

6. Upon execution of this agreement, the FLRLBC agrees that the CEO/President shall attend regularly scheduled Board Meetings as necessary to receive input and recommendations on the usage of the CDBG Program Income within the Town.

7. Upon execution of this agreement, the Town of Romulus shall nominate a liaison to the FLRLBC to ensure the funds are spent according to the intent and spirit of this agreement including regular monitoring of projects and related materials. That person shall be _____

8. The Supervisor of the Town of Romulus shall execute this Agreement pursuant to a Resolution adopted by a majority vote of the voting strength of the Town Board of Romulus, at a meeting thereof, held on the INSERT DATE.

9. The Chairperson of FLRLBC has executed this agreement pursuant to a Resolution adopted by a majority of the voting strength of the Board of FLRLBC, at a meeting thereof held on INSERT DATE.

10. No waiver of any breach of any condition of this Agreement shall be binding unless in writing, and signed by the party waiving said breach. No such waiver shall in any way affect any other term or condition of this Agreement or constitute a cause or excuse for a repetition of such or any other breach unless the waiver shall include the same.

11. This Agreement constitutes the complete understanding of the parties. No modification of any provisions thereof shall be valid unless in writing and signed by both parties.

12. This Agreement is governed by the laws of the State of New York.

IN WITNESS WHEREOF, the FLRLBC and the Town of Romulus have caused their corporate seals to be affixed hereto and these presents to be signed by David Kaiser, Supervisor of the Town of Romulus who are duly authorized to do so the day and year first above written.