

Resolution 19-28

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Lazzaro, Lanzaletti*

RESOLUTION REQUESTING THE SENECA COUNTY BOARD OF SUPERVISORS APPROVE CDBG LOAN TO FLRLBC FOR DEMOLITION AND DEBRIS REMOVAL ACTIVITIES AT PARCEL 15-1-15.111

WHEREAS, the Finger Lakes Regional Land Bank will be requesting parcel 15-1-15.111 from Seneca County prior to the tax auction;

WHEREAS, the FLRLBC intends to demolish the condemned residential structure located on tax parcel 15-1-15.111; and

WHEREAS, the FLRLBC intends not to expend grant funding on returning this parcel to beneficial use; and

WHEREAS, three separate parcels have been identified on the east side of Route 89 that contain a garage, a parking space, and a lake front property; and

WHEREAS, the FLRLBC intends to sell all four properties as a package to cover the cost of demolition; and

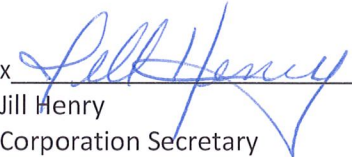
WHEREAS, the FLRLBC intends to seek a loan from the federal CDBG Revolving Loan Fund managed by Seneca County; and

WHEREAS, a representative from the United States Department of HUD Buffalo Office Region II, confirmed that this was an eligible use for the funding; and

RESOLVED, that the Finger Lakes Regional Land Bank Corporation's Board of Directors formally request that the Seneca County Board of Supervisors approve a loan to the FLRLBC not to exceed \$120,000.

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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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