

Resolution 19-31

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Henry, Simicropi*

RESOLUTION TO ISSUE RFP FOR DEMOLITION OF TWO PROPERTIES OWNED AND CONTROLLED BY THE FINGER LAKES REGIONAL LAND BANK

WHEREAS, the Bylaws of the Finger Lakes Regional Land Bank Corporation (hereinafter referred to as "the Corporation") duly adopted on January 26, 2016 requires the Corporation Directors grant approval for any officer, agent, or agents, employees or employees, in the name of and on behalf of the Corporation to enter into any contract or execute and deliver any instrument and such authority may be general or defined to specific instances; but, unless so authorized by the Board of Directors, or expressly authorized by the bylaws, no officer, agent or employee shall have any power or authority to bind the corporation by any contract or engagement or to pledge its credit or to render it liable monetarily in any amount for any purpose.; and

WHEREAS, the Directors of the Corporation have been presented with engineer's assessment letters recommending demolition of two (2) properties referenced below; and

WHEREAS, these two properties are located at 2146 W. Seneca Street, Village of Ovid and 1537 County Road 132, Town of Romulus (Hamlet of Willard); and

WHEREAS, the Land Bank was awarded \$650,000 from NYS Attorney General's Community Revitalization Initiative for 2019 and 2020 which is administered by Enterprise Community Partners Inc.; and

WHEREAS, a portion of this funding equaling \$60,000 has been budgeted for demolitions in 2019 and approved by Enterprise Community Partners Inc.;

NOW, THEREFORE, BE IT RESOLVED by the Corporation that CEO request bids for demolitions at the above listed properties.

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 June 25th, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 her signature this 25th day of June, 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]	[]	[]	[]
Melissa Nesbit	[X]	[]	[]	[]
Frank Sinicropi	[X]	[]	[]	[]
Gary Westfall	[]	[]	[]	[X]