

Resolution 19-33

Finger Lakes Regional Land Bank Corporation Board of Directors

RESOLUTION ACCEPTING THE PURCHASE OFFER BY HABITAT OF HUMANITY OF

5604 STATE ROUTE 96, TOWN OF VARICK

Moved: *Sinicropi, Nesbit*

WHEREAS, The New York Not-for-Profit Corporation Law §1609(d) authorizes the Finger Lakes Regional Land Bank Corporation (the "Land Bank") to convey, exchange, sell, or transfer any of its interests in, upon or to real property; and

WHEREAS, pursuant to New York Not-for-Profit Corporation Law §1605(i)(5), requires that a sale of real property be approved by a majority vote of the Board of Directors; and

WHEREAS, all disposals of Land Bank property must be made to qualified buyers pursuant to Section 5 of the Property Disposition Policy; and

WHEREAS, Seneca County Habitat for Humanity is recognized by the FLRLBC Resolution 17-29 as a Discount/Preference Program in the Land Bank's disposition policy under Section 5(b) iii Affordable Housing Development Program; and

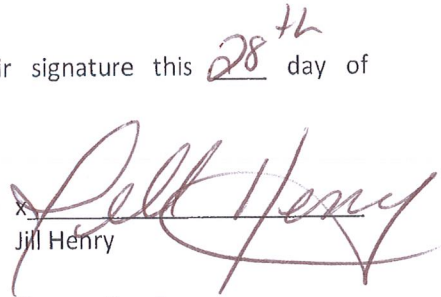
WHEREAS, the purchase price for 5604 State Route 96 shall be \$10,000; and

NOW, THEREFORE BE IT RESOLVED, by the Finger Lakes Regional Land Bank Corporation that:

- 1) The Members of the Board of Directors hereby authorize the Land Bank to sell 5604 State Route 96 to Habitat for Humanity of Seneca County and authorize the Executive Director to enter into a Contract to Purchase with the Land Bank as Seller and Seneca County Habitat for Humanity as the Buyer. The Contract to Purchase will be agreeable in form and content to the Executive Director of the Land Bank and Land Bank counsel.
- 2) The Chairman, Vice Chairman, and the Executive Director of the Land Bank are each hereby authorized and directed to execute all the documents on behalf of the Land Bank which may be necessary or desirable to further the intent of this Resolution and do such further things or perform such acts as may be necessary or convenient to implement the provisions of this resolution.
- 3) The Executive Director of the Land Bank is hereby authorized and directed to execute and deliver all such certificates, instruments and documents, to pay all such fees and charges to the effect the purposes of the foregoing resolution.

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 August 27, 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 28th day of August, 2019. The Corporation has no corporate seal.


 Jill Henry
 Corporation Secretary

Resolution 19-33

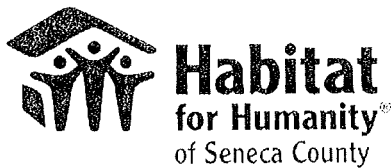
Finger Lakes Regional Land Bank Corporation Board of Directors

RESOLUTION ACCEPTING THE PURCHASE OFFER BY HABITAT OF HUMANITY OF

5604 STATE ROUTE 96, TOWN OF VARICK

Moved By: Sinicropi, Nesbit

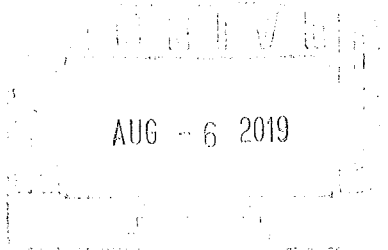
	Yes	Nay	Abstain	Absent
Cindy Garlick-Lorenzetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Hayssen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jill Henry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Lazzaro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Melissa Nesbit	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Sinicropi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



20 East Bayard Street
Seneca Falls, NY 13148
Phone (315)568-1190, Fax (315)568-2247
www.habitatseneca.org
E-mail: info@habitatseneca.org

July 27, 2019

Finger Lakes Regional Land Bank
Attention: Joseph McGrath
Seneca County Office Building
One DiPronio Drive
Waterloo, NY 13165



Dear Joe:

Habitat for Humanity of Seneca County, Inc.'s Executive Committee met on July 19, 2019 and unanimously passed the following resolution:

Resolved: That Habitat for Humanity of Seneca County, Inc. ("Corporation") enter into and execute a purchase and sale contract to purchase vacant property located at 5604 State Route 96, Romulus, NY consisting of approximately 0.58 acres (tax map ID - 13-1-22) for \$10,000;

Resolved: That the form and substance of each of the transfer documents presented (with such changes therein as may be approved by the officer of the Corporation executing the same) be and hereby are approved;

Resolved: That the purchase offer be contingent upon the property have unfettered access to municipal water and sewer service and be zoned properly for construction of at least one residential home on the subject vacant land;

Resolved: That Menzo D. Case, President, be authorized and directed to execute and deliver to the seller by and on behalf of the Corporation each of the transfer documents in substantially the form presented to and approved at this meeting, with all changes therein as may be approved by Menzo D. Case, his execution thereof to be conclusive evidence of his approval and the approval of the directors, and upon such execution, a copy thereof be filed with the official records of the Corporation.

Resolved: That Menzo D. Case is further authorized to present the funds necessary for said purchase to seller to include the purchase price plus necessary legal and other expenses customary for similar real estate transactions;

Resolved: That the corporate proceedings authorizing the execution and delivery of the transfer documents and payment of purchase funds were duly and properly held; and further,

Resolved: That Menzo D. Case is hereby authorized and directed for and on behalf of the Corporation to execute all agreements and other documents adopted if any of the foregoing resolutions, and to take all steps and execute all other documents, instruments, financing statements, certificates, affidavits and agreements necessary or convenient to effectuate the purposes of the foregoing resolutions.

The required meeting notice was duly provided to the Executive Committee, and a quorum was present. The Secretary is presently on vacation and unavailable and can provide a signed resolution if needed when she returns.

Sincerely,

A handwritten signature in black ink, appearing to read "Menzo D. Case". The signature is fluid and cursive, written over a horizontal line.

Menzo D. Case
President