

Resolution 19-35

Finger Lakes Regional Land Bank Corporation Board of Directors

RESOLUTION ACCEPTING CDBG LOAN TO FLRLBC FOR DEMOLITION AND DEBRIS REMOVAL ACTIVITIES AT FOUR (4) VARICK PROPERTIES

Moved: *Luzzaro, Lorenzetti*

WHEREAS, the Finger Lakes Regional Land Bank received tax parcels 15-1-15.111, 15-1-17, 15-1-20, 15-1-23 from Seneca County prior to the tax auction; and

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

WHEREAS, the Seneca County Board of Supervisors approved a CDBG Loan of \$120,000 in Resolution 95-19; now, therefore be it

RESOLVED, that the CEO/President of the FLRLBC have the authorization and authority to accept and administer the loan funds as per FLRLBC procurement policy and internal controls to return the above properties back to productive use.

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 September 24th, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 24th day of September 2019. The Corporation has no corporate seal.

x 
Jill Henry
Corporation Secretary

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MOVED: Lazzaro, Lorenzetti

| | Yes | Nay | Abstain | Absent |
|--------------------------|-----|-----|---------|--------|
| Cindy Garlick-Lorenzetti | [X] | [] | [] | [] |
| Robert Hayssen | [] | [] | [] | [X] |
| Jill Henry | [X] | [] | [] | [] |
| Greg Lazzaro | [X] | [] | [] | [] |
| Melissa Nesbit | [X] | [] | [] | [] |
| Frank Sinicropi | [X] | [] | [] | [] |