

Resolution 20-13

Finger Lakes Regional Land Bank Corporation Board of Directors

RESOLUTION TO ACCEPT THE 2019 FINANCIAL STATEMENT AND ADUIT REORT FROM THE BONADIO GROUP

Moved By *Barnhart, 2nd Lorenzetti*

WHEREAS, the Audit Committee of the Corporation has had the opportunity to review the 2019 Financial Statement and Audit Report from Bonadio Group; and

WHEREAS, the FLRLBC Board of Directors have been provided with the audit results and have had the opportunity to discuss at a regular meeting; and

WHEREAS, the Governor of New York has issued Executive Order 202.1 which reads “Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed;” and

WHEREAS, this meeting was held on a publicly advertised and available conference call line in compliance with Executive Order 202.1

NOW, THEREFORE BE IT RESOLVED, by the Finger Lakes Regional Land Bank Corporation that the 2019 Financial Statements and Audit Report are accepted as prepared by the Bonadio Group.

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 under a State and County declared State of Emergency on March 24th, 2020, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 24th day of March, 2020. The Corporation has no corporate seal.

x 
 Jill Henry
 Corporation Secretary

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Finger Lakes Regional Land Bank Corporation Board of Directors

RESOLUTION AUTHORIZING ENTERING INTO A CO-DEVELOPMENT AGREEMENT WITH HABITAT FOR HUMANITY OF SENECA COUNTY

Moved: Barnhart, 2nd Lorenzetti,

	Yes	Nay	Abstain	Absent
Cindy Garlick-Lorenzetti	[✓]	[]	[]	[]
Robert Hayssen	[✓]	[]	[]	[]
Jill Henry	[✓]	[]	[]	[]
Don Northrup	[✓]	[]	[]	[]
Melissa Nesbit	[✓]	[]	[]	[]
Frank Sinicropi	[✓]	[]	[]	[]
Kyle Barnhart	[✓]	[]	[]	[]