

Resolution 20-16

Finger Lakes Regional Land Bank Corporation Board of Directors

AUTHORIZE PAYMENT TO HABITAT FOR HUMANITY UNDER CO-DEVELOPMENT AGREEMENT FOR RENOVATION OF 16 BARKER STREET

Moved By *Lorenzetti, Haysen*

WHEREAS, the FLRLBC is a not-for-profit corporation duly organized and validly existing under the laws of the State of New York; and

WHEREAS, the Land Bank has entered into a Co-Development Agreement with Habitat for Humanity of Seneca County for the full renovation of 16 Barker Street as per FLRLBC Resolution 20-12; and

WHEREAS, the Seneca County Board of Supervisors passed Resolution 39-19 Authorizing Transfer of CDBG Program Income to Finger Lakes Regional Land Bank Corporation on March 12th, 2019 identified for use at 16 Barker Street, and

WHEREAS, the Land Bank has received the first invoice requesting payment from Habitat for Humanity dated May 8th, 2020 totaling \$31,481.13, and

WHEREAS, the project engineer working on behalf of the Land Bank has approved this payment application on May 14th, 2020 as per Schedule A, and

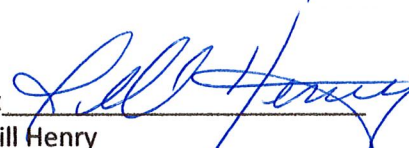
WHEREAS, the Governor of New York has issued Executive Order 202.1 which reads "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings 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; and

NOW, THEREFORE BE IT RESOLVED, by the Finger Lakes Regional Land Bank Corporation to direct the CEO/President to remit payment to Habitat for Humanity as requested under the terms of the Co-Development Agreement utilizing committed CDBG Funds.

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 May 26th, 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 26th day of May, 2020. The Corporation has no corporate seal.

x 
 Jill Henry
 Corporation Secretary

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Moved: Lorenzetti, Hayssen

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