

Resolution 20-18

Finger Lakes Regional Land Bank Corporation Board of Directors

AUTHORIZING THE USE OF CDBG LOAN FOR COMMUNITY DEVELOPMENT ACTIVITIES

Moved By *Barhart, Henry*

WHEREAS, the FLRLBC accepted from Seneca County a CDBG Loan of 120,000 as per Board of Directors Resolution 19-35 and Board of Supervisors Resolution 95-19; and

WHEREAS, the Land Bank to date, has expended \$4,490 on various predevelopment activities including surveying, abstracting, and engineering at the four parcels; and

WHEREAS, the Land Bank has listed the four Town of Varick parcels with Century 21 for a total sale price of \$100,000; and

WHEREAS, the Land Bank shall use the revenue from property sale to repay the balance of the loan; and

WHEREAS, access to these loan fund can assist the Land Bank's cash flow needs and supports the furtherance of community development projects beyond the four Varick properties previously identified; 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, that the CEO/President of the FLRLBC have the authorization and authority to administer these loan funds as per the FLRLBC procurement policy and internal controls to return Land Bank properties back to beneficial 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 under a State and County declared State of Emergency on June 23rd, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 25th day of June, 2020. The Corporation has no corporate seal.

x 
 Jill Henry
 Corporation Secretary

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Moved: Barnhart, Henry

	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]	[]	[]	[]