

# Resolution 20-26

## Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Bernhard Lorenzatti*

### RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH SENECA COUNTY FOR LAND-BANKING SERVICES FOR 2021-2022

**WHEREAS**, Seneca County (the "County") has agreed to provide professional services to the Finger Lakes Regional Land Bank Corporation (the "Land Bank") for the purpose of furthering the land banking mission of the Land Bank to engage in various community development and revitalization activities, including the acquisition of vacant tax delinquent properties and returning them to productive use; and

**WHEREAS**, the agreement specifies the professional services to be provided by the County to the Land Bank which will be primarily staff time, and is attached to this resolution as Appendix "A"; and

**WHEREAS**, the agreement period is January 1<sup>st</sup>, 2021 through December 31, 2022, and must be reviewed prior to its expiration; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Corporation that the CEO/President is hereby authorized and directed to edit as necessary as well as sign any, and all documents necessary to execute a professional services agreement attached to this resolution as Appendix "A" with the Seneca County for community development and revitalization activities, including the acquisition of vacant tax delinquent properties and returning them 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 August 25<sup>th</sup>, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 25<sup>th</sup> day of August, 2020. The Corporation has no corporate seal.

x   
Jill Henry  
Corporation Secretary

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RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH SENECA COUNTY FOR LAND-BANKING SERVICES FOR 2021-2022

Moved: *Barnhart, Lorenzetti*

	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]	[ ]	[ ]	[ ]

Schedule A