

# Resolution 20-36

## Finger Lakes Regional Land Bank Corporation Board of Directors

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

*Moved By*

**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 Land Bank has received the 5th invoice requesting payment from Habitat for Humanity dated December 14<sup>th</sup>, 2020 totaling \$5,891, and

**WHEREAS**, the project engineer working on behalf of the Land Bank has approved this payment application on December 16<sup>th</sup>, 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 LISC 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 December 22<sup>nd</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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 22<sup>nd</sup> day of December, 2020. The Corporation has no corporate seal.

x   
 Jill Henry  
 Corporation Secretary

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Moved:

	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 ]	[ ]	[ ]	[ ]