

# Resolution 21-10

## Finger Lakes Regional Land Bank Corporation Board of Directors

### RESOLUTION AUTHORIZING Pre-Possession Agreement for 16 Barker St., Seneca Falls

Moved: *Jill Henry, Kyle Barnhart*

**WHEREAS**, the Land Bank adopted Resolution 20-12 authorizing entering into a Co-Development Agreement with Habitat for Humanity of Seneca County for the property known as 16 Barker St., Seneca Falls, Tax ID 19-3-64.1; and

**WHEREAS**, pursuant to the terms of that Co-Development Agreement, the property has been rehabilitated to the point that is now suitable for occupancy; and

**WHEREAS**, Habitat for Humanity and their buyer have requested a Pre-Possession Agreement to allow the ultimate buyer of the property to take possession of the property prior to closing; and


**WHEREAS**, the Land Bank believes that entering into such an agreement will promote the Land Bank's interest in returning properties to residential use and allow the transfer of the real estate to proceed to closing;

**NOW THEREFORE BE IT RESOLVED**, by the Finger Lakes Regional Land Bank Corporation that:

- 1) The Members of the Board of Directors hereby authorizes entering into a Pre-Possession Agreement with Habitat for Humanity of Seneca County and their buyer to allow possession of 16 Barker St., Seneca Falls, prior to the formal closing.
- 2) The Chairman, Vice Chairman and the CEO/President of the Land Bank are each hereby authorized and directed to execute all the documents on behalf of the Land Bank which may be necessary or desirable to further the intent of this Resolution and Resolution 20-12 and do such further things or perform such acts as may be necessary or convenient to implement the provisions of these resolutions.
- 3) The CEO/President of the Land Bank is hereby authorized and directed to execute and deliver all such certificates, instruments and documents, to pay all such fees and charges to effect the purposes of the foregoing resolutions.

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 November 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 22<sup>nd</sup> day of February 2021. The Corporation has no corporate seal.

  
Jill Henry

## Resolution 21-10

### Finger Lakes Regional Land Bank Corporation Board of Directors

RESOLUTION AUTHORIZING Pre-Possession Agreement for 16 Barker St., Seneca Falls

Moved: *Jill Henry, Kyle Barnhart*

	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]	[ ]	[ ]	[ ]