

Resolution 21-20

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Jill Henry, Frank Sinicropi

RESOLUTION TO ISSUE RFP REBID FOR ASBESTOS ABATEMENT AT 156 FALL STREET

WHEREAS, the Bylaws of the Finger Lakes Regional Land Bank Corporation (hereinafter referred to as "the Corporation") duly adopted on January 26, 2016 requires the Corporation Directors grant approval for any officer, agent, or agents, employees or employees, in the name of and on behalf of the Corporation to enter into any contract or execute and deliver any instrument and such authority may be general or defined to specific instances; but, unless so authorized by the Board of Directors, or expressly authorized by the bylaws, no officer, agent or employee shall have any power or authority to bind the corporation by any contract or engagement or to pledge its credit or to render it liable monetarily in any amount for any purpose.; and

WHEREAS, the Directors of the Corporation have been presented with the attached Request for Proposal for Asbestos; and

WHEREAS, the project was originally issued as part of an RFP authorized under resolution 21-19; and

WHEREAS, the scope of the project has been amended and requires to be authorized prior to issuing the RFP under the procurement policy; and

WHEREAS, the Land Bank entered into a Co-Development Agreement with Habitat for Humanity for the rehabilitation of 156 Fall Street as per resolution 21-18; and

WHEREAS, the Land Bank within that Co-Development agreement is responsible for the asbestos abatement within the work scope; and

WHEREAS, the Land Bank was awarded a grant from NYS Attorney General's Community Revitalization Initiative for 2019 through 2021 which is administered by Enterprise Community Partners Inc.; and

NOW, THEREFORE, BE IT RESOLVED by the Corporation that the CEO request bids for Asbestos Abatement at 156 Fall Street Seneca Falls.

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 May 24th, 2021, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 her signature this 24 day of May, 2021. The Corporation has no corporate seal.

x 
 Jill Henry
 Corporation Secretary

Resolution 21-20

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Jill Henry, Frank Sinicropi*

RESOLUTION TO ISSUE RFP REBID FOR ASBESTOS ABATEMENT AT 156 FALL STREET

	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]