

Resolution 22-11

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Frank Sinicropi, Jill Henry

RESOLUTION AUTHORIZING THE APPOINTMENTS OF ATTORNEYS FOR THE FINGER LAKES REGIONAL LAND BANK CORPORATION FOR 2022

WHEREAS, the Land Bank appointed issued an RFP for legal services in November of 2021; and

WHEREAS, the Land Bank received five quality responses from law firms; and


WHEREAS, the FLRLBC Board of Directors and Staff reviewed and commented on each application; and

NOW, THEREFORE, BE IT RESOLVED by the Finger Lakes Regional Land Bank Corporation that Heaton and Venuti of Geneva, NY are hereby appointed as general counsel for the Land Bank for 2022 pursuant to the terms set forth in their response for legal services.

FURTHER RESOLVED, that Hancock and Estabrook of Syracuse, NY be appointed as consulting attorneys in 2022 pursuant to the terms of service set forth in their response for legal services.

I, Amanda Forney, 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 January 24th, 2022, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 24 day of January, 2022. The Corporation has no corporate seal.

x 

Amanda Forney, Secretary

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	Yes	Nay	Abstain	Absent
Kyle Barnhart	[]	[]	[]	[X]
Ernie Brownell	[X]	[]	[]	[]
Jill Henry	[X]	[]	[]	[]
Les Marquart	[X]	[]	[]	[]
Don Northrup	[X]	[]	[]	[]
Frank Sinicropi	[X]	[]	[]	[]
David Wood	[X]	[]	[]	[]