

Resolution 22-12

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Frank Sinicropi, Jill Henry

RESOLUTION TO ACCEPT TRANSFER OF PROPERTIES FROM SENECA COUNTY

WHEREAS, the New York Not-for-Profit Corporation Law §1608(b) authorizes the Finger Lakes Regional Land Bank Corporation to acquire real property by gift, devise, transfer, exchange, foreclosure, purchase, or otherwise; and

WHEREAS, pursuant to New York Not-for-Profit Corporation Law §1608(c), the Finger Lakes Regional Land Bank Corporation may accept transfers of real property from municipalities upon such terms and conditions as agreed to by the Finger Lakes Regional Land Bank Corporation and municipality; and

WHEREAS, the Finger Lakes Regional Land Bank Corporation wishes to acquire multiple properties as offered for transfer by the Seneca County Board of Supervisors as laid out in Seneca County Board of Supervisor Resolution 320-21; and

WHEREAS, the properties listed for transfer in Seneca County Board of Supervisor Resolution 320-21 as known commonly as 8388 Knight Street, Town of Covert; 2271 East Seneca Street, Town of Lodi; 1372 Prospect Street, Town of Romulus; 2261 East Seneca Street, Town of Lodi; 2125 West Seneca Street, Town of Ovid; 108 Mynderse Street, Town of Seneca Falls; and

WHEREAS, the properties are located in the areas serves by the Finger Lakes Regional Land Bank Corporation and the acquisition of these properties would be consistent with the Finger Lakes Regional Land Bank Corporation's purpose and mission;

NOW THEREFORE BE IT RESOLVED, that the Finger Lakes Regional Land Bank Corporation is hereby authorized to acquire the multiple properties as listed above in Seneca County Board of Supervisors Resolution 320-21; and be it

FURTHER RESOLVED, that the Chairman and the CEO/President of the Finger Lakes Regional Land Bank Corporation are each hereby authorized and directed to execute all documents on behalf of Finger Lakes Regional Land Bank Corporation which may be necessary or desirable to further the intent of this Resolution; and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

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

Resolution 22-12

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Frank Sinicropi, Jill Henry*

RESOLUTION TO ACCEPT TRANSFER OF PROPERTIES FROM SENECA COUNTY

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