

## Resolution 22-25

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

Moved by *Ernie Brownell, Jill Henry*

#### RESOLUTION TO ACCEPT LAND BANK INITIATIVE PHASE 1 AWARD FROM NEW YORK STATE HOMES AND COMMUNITY RENEWAL

**WHEREAS**, New York State Homes and Community Renewal (HCR) released a Request for Applications (RFA) on July 14<sup>th</sup>, 2022 for Phase 1 of the Land Bank Initiative (LBI); and

**WHEREAS**, the Finger Lakes Regional Land Bank responded to that RFA and received an award letter from HCR on September 12<sup>th</sup>, 2022 for \$100,000 to be expended in the remainder of 2022 and into 2023; and

**WHEREAS**, Eligible uses for Phase 1 LBI funding include administration, operations, salary, professional services, and capacity building; and

**WHEREAS**, Phase 1 funds will be available for up to three years pending satisfactory performance by the Land Bank; and

**WHEREAS**, this grant award has no match requirement; and now therefore it be

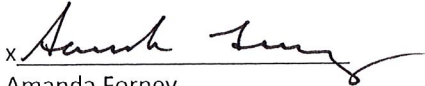
**RESOLVED**, by the Finger Lakes Regional Land Bank Corporation to accept the grant award from HCR's Land Bank Initiative of \$100,000 and that the Board of Directors authorizes and directs the CEO/President to sign all necessary paperwork related to the grant acceptance and modification; and further

**RESOLVED**, that the authorized signatories listed under the FLRLBC's Internal Control Policy including the CEO/President, CFO/Treasurer, Chairman, and Vice Chairman be designated as authorized to request disbursements from HCR as necessary under the grant agreement; and

**RESOLVED**, that the Corporation Secretary, Amanda Forney, be designated as the certifying representative for the purposes of completing the Authorized Signature Form For Disbursement Requests provided by HCR and required for executing the agreement.

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 September, 27<sup>th</sup>, 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 27 day of September, 2022. The Corporation has no corporate seal.

x   
Amanda Forney  
Corporation 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]	[ ]	[ ]	[ ]



**Homes and  
Community Renewal**

**Housing  
Trust Fund  
Corporation**

KATHY HOCHUL  
Governor

RUTHANNE VISNAUSKAS  
Commissioner/CEO

September 12, 2022

Joseph McGrath  
CEO/President  
Finger Lakes Regional Land Bank Corporation  
Seneca County Office Building  
1 DiPronio Drive  
Waterloo, New York 13165

RE: SHARS ID: 20220415  
Land Bank Initiative Grant Agreement

Congratulations! On behalf of the Housing Trust Fund Corporation (HTFC) and the Office of Community Renewal, it is my pleasure to inform you that Finger Lakes Regional Land Bank Corporation has been awarded \$100,000 in Land Bank Initiative funding.

Attached please find a grant agreement and related grant agreement execution checklist. The checklist outlines the forms and documents required to successfully execute an agreement with HTFC. Requested funds must be expended within the 12-month contract term.

Please return the signed, notarized agreement with supporting forms and documents in PDF format to [OCRinfo@hcr.ny.gov](mailto:OCRinfo@hcr.ny.gov) within 15 days.

Sincerely,

Crystal Loffler  
President, Office of Community Renewal

