

Resolution 23-19

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Jill Henry, Kyle Barnhart

RESOLUTION AUTHORIZING THE APPOINTMENT OF ACCOUNTANTS, ATTORNEYS, AND AUDITORS FOR 2023

WHEREAS, the Finger Lakes Regional Land Bank Corporation (FLRLBC) requires the professional services of accountants, attorneys, and auditors so that it may carry out its mission as set forth in its Mission Statement; and

WHEREAS, the FLRLBC requires the professional services of accountants, attorneys, and auditors so that it may remain compliant with New York State and federal law governing Land Banks, non-profits, and non-profit corporations; and

WHEREAS, RFPs have previously been sent out and accepted by the FLRLBC Board of Directors for these services; and

WHEREAS, the terms of those RFPs have not changed since their acceptance.

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

- 1) Bowers & Company CPAs of Syracuse, New York is hereby appointed as accountants; and
- 2) Heaton & Venuti LLP of Geneva, New York is hereby appointed General Counsel; and
- 3) Hancock Estabrook, LLP of Syracuse, New York is hereby appointed consulting attorneys; and
- 4) The Bonadio Group of Syracuse, New York is hereby appointed as auditors; and
- 5) 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 March 28th, 2023, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 on this 28 day of March, 2023. 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 Sinicrop	[x]	[]	[]	[]
David Wood	[x]	[]	[]	[]