

## Resolution 23-21

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

*Moved by Ernie Brownell, Kyle Barnhart*

#### **RESOLUTION AUTHORIZING SERVICES AGREEMENT WITH MOZAIC FOR LAWN MAINTENANCE**

**WHEREAS**, the Land Bank has a responsibility to maintain properties it holds in inventory including lawn maintenance; and

**WHEREAS**, the Land Bank works with the New York State Industries for the Disabled Inc. (NYSID) which connects preferred source vendors that advance the goals related to the employment of New Yorkers with Disabilities under Article XI, Section 162 of the New York State Finance Law i; and

**WHEREAS**, under this law, when certain commodity or service offerings meet the purchasing needs of a state or local government agency, public benefit corporation and some public authorities, those purchases must be made through the Preferred Source Program via NYSID as the facilitating agency of the Program; and

**WHEREAS**, the Land Bank previously authorized a purchase order per resolution 23-15 with Mozaic and NYSID for the lawn maintenance of six (6) properties in its 2023 inventory; and

**WHEREAS**, the Land Bank Board of Directors recently approved the acquisition of two (2) additional properties from Seneca County post tax foreclosure; and

**WHEREAS**, Mozaic and NYSID then generated a new quote, which conforms with the requirements of the preferred source program, for lawn maintenance of all eight (8) properties in the amount of \$15,506.73; and

**WHEREAS**, the FLRLBC Board recognizes that MOZAIC employs and offers valuable services to many residents of Seneca County and wishes to continually support their efforts; and

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

1. It approves the expenditure of \$15,506.73 for lawn maintenance as described above and provided by NYSID and Mozaic; and
2. Upon receipt of a change notice from NYSID and Mozaic for Lawn Maintenance services, the CEO/President shall sign and execute all contracts and other necessary forms and documents to acquire said service for all eight properties currently in the Land Bank 2023 inventory.

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 May 23<sup>rd</sup>, 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 this 23 day of May, 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 Sinicropi	[X]	[ ]	[ ]	[ ]
David Wood	[X]	[ ]	[ ]	[ ]