

Resolution 23-30

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by: Jill Henry & Frank Sinicropi

RESOLUTION AUTHORIZING RFQ(S) FOR PROFESSIONAL SERVICES; INCLUDING: ENGINEERING AND/OR ARCHITECTURE SERVICES, ENVIRONMENTAL SERVICES, AND GRANT PREPARATION SERVICES

WHEREAS, the FLRLBC Board of Directors and Staff in the interest of developing projects and properties in a more streamlined process in coordination with partners wishes to procure professional services; and

WHEREAS, the FLRLBC Staff will prepare and release RFQ(s) in accordance with FLRLBC procurement procedures;

WHEREAS, the Bylaws of the Finger Lakes Regional Land Bank Corporation (hereinafter referred to as "the Corporation") duly adopted on January 26, 2016 requires the Corporation Directors grant approval for any officer, agent, or agents, employee or employees, in the name of and on behalf of the Corporation to enter into any contract or execute and deliver any instrument and such authority may be general or defined to specific instances; but, unless so authorized by the Board of Directors, or expressly authorized by the bylaws, no officer, agent, or employee shall have any power or authority to bind the corporation by any contract or engagement, or to pledge its credit or to render it liable monetarily in any amount for any purpose; and now therefore be it

RESOLVED, by the Board of Directors that CEO request qualifications for Professional Services for Engineering and/or Architecture Services, Environmental Services, and Grant Preparation Services; and further

RESOLVED, by the Board of Directors that no contract for professional services drafted or produced as a result of this resolution be entered into without express authorization by the Board of Directors; and further

RESOLVED, that any locally focused development partner including Habitat for Humanity of Seneca County or Seneca Housing Inc. is invited to participate in this request for qualifications process.

I, Caitlin Ryan, 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 October 24, 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 24th day of October, 2023. The Corporation has no corporate seal.

x Caitlin Ryan
Caitlin Ryan, 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]