

Resolution 24-12

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by: Les Maguart & David Wood

RESOLUTION AUTHORIZING CONTRACTS INCLUDING ARCHITECTURAL, ENGINEER, AND ENVIRONMENTAL PROFESSIONAL SERVICES FOR THE FINGER LAKES REGIONAL LAND BANK CORPORATION

WHEREAS, in accordance with Resolution 23-30 the Finger Lakes Regional Land Bank (“Land Bank”) issued an RFQ for Development Services in January of 2024; and

WHEREAS, the Land Bank received responses from seven (7) assembled teams as well as four (4) individual submissions totaling 29 firms; and

WHEREAS, the FLRLBC Board of Directors and Staff have had an opportunity to review all the submissions; and

WHEREAS, the below selected professional services providers meet the basic requirements of the RFQ and have demonstrated a track record along with a level of service that would best serve the FLRLBC moving forward; and now therefore be it,

RESOLVED, by the Finger Lakes Regional Land Bank Corporation that IN/EX Architecture, P.C, AMD Environmental Consultants Inc., and Flatley Read, Inc. are selected to provide professional services to the Land Bank pursuant to their RFQ submission and the requirements of the RFQ; and

RESOLVED, that the CEO/President is authorized to enter into contracts and other agreements on behalf of the Land Bank with these professional service providers as necessary to (1) commence an engagement with them and (2) to obtain their services for Land Bank projects.

I, Caitlin S. 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 February 27, 2024, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 27th day of February, 2024. The Corporation has no corporate seal.

X 
Caitlin S. Ryan, Secretary

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Moved by: Les Marquart & David Wood

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	Yes	Nay	Abstain	Absent
Joe Borst	[]	[]	[]	[X]
Ernie Brownell	[X]	[]	[]	[]
Jill Henry	[X]	[]	[]	[]
Les Marquart	[X]	[]	[]	[]
Don Northrup	[]	[]	[]	[X]
Frank Sinicropi	[X]	[]	[]	[]
David Wood	[X]	[]	[]	[]