

**Resolution 24-21**

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

*Moved by Ernie Brownell, Les Marquardt*

**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 wishes to have lawn maintenance to be completed with a maximum amount of flexibility depending on conditions associated with acquisition and disposal; and

**WHEREAS**, the Land Bank currently has eight (8) properties that require lawn maintenance services in its inventory with expected acquisition of three additional properties in 2024; and

**WHEREAS**, the Land Bank has solicited a quote from 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. NYSID is a facilitating agency of the Program; and

**WHEREAS**, NYSID is coordinating with MOZAIC (formerly the ARC) to produce a competitive quote for lawn maintenance of FLRLBC properties in 2024; and

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

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

1. The CEO/President upon receipt of an acceptable quote from NYSID for Lawn Maintenance services provided by Mozaic create a purchase order authorizing payment for those services not to exceed \$35,000, the amount adopted in the 2024 budget for property maintenance.
2. This purchase order will also enable the CEO/President to add future properties acquired by the FLRLBC to the lawn maintenance schedule up to \$12,000.
3. The CEO/President may sign any instrument on behalf of the Land Bank to effectuate this resolution.

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 26<sup>th</sup>, 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 26 day of March, 20 24. The Corporation has no corporate seal.

x Amanda Forney  
Amanda Forney, Acting  
Secretary

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Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Ernie Brownell, Les Marquart*

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LAWN MAINTENANCE

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

