



**RESOLUTION TO DECLARE LIVINGSTON COUNTY HABITAT FOR HUMANITY A PREFERENCE PROGRAM ACCORDING TO THE DISPOSITION OF REAL AND PERSONAL PROPERTY POLICY**

**Resolution No. 3 - 2019**

**WHEREAS** the Livingston County Land Bank Corporation Disposition of Real and Personal Property Policy established a preference program for property dispositions to qualified parties as per Section 5. Buyer Qualifications; Application; Consideration; Discount/Preference Programs; Enforcement; Leasing (Section 5).

**WHEREAS**, the Members of the Corporation after due deliberations have established that Habitat for Humanity of Livingston County fills the qualifications as described in Section 5.d(i) Homeowner Choice Program, allowing the bypass of the regular application process; and

**WHEREAS**, Habitat for Humanity of Livingston County has the experience in redevelopment, construction, and family placement to successfully move residential properties back into beneficial use;

**NOW, THEREFORE, BE IT RESOLVED** by the Corporation that Habitat for Humanity of Livingston County be considered a Home Owner Choice Program as per the Livingston County Land Bank Corporation Disposition of Real and Personal Property Policy.

*I, William Bacon, Secretary of the Livingston County 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 28, 2019, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.*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 his signature this 28<sup>th</sup> day of FEBRUARY, 20 19.*

x   
William Bacon  
Corporation Secretary

February

1950

W. H. ...