



**RESOLUTION AWARDING BID TO T.Y. LIN INTERNATIONAL FOR  
CONTRACTOR CONSULTANT/TECHNICIAN SERVICES**

**Resolution No. 8 - 2019**

**WHEREAS** the Livingston County Land Bank Corporation (the "Corporation") is a not-for-profit corporation duly organized and validly existing under the laws of the State of New York; and

**WHEREAS**, the Corporation sought proposals for Contractor Consultant/Technician Services by Request for Proposals (RFP) dated April 1, 2019; and

**WHEREAS**, in response, T.Y. Lin International ("T.Y. Lin") has submitted a proposal to render the requested Contractor Consultant/Technician Services as required by the RFP; and

**WHEREAS**, T.Y. Lin was the lowest responsible bidder; and

**WHEREAS**, the Corporation seeks to award the contract for Contractor Consultant/Technician Services to T.Y. Lin, as set forth on the Bid Award Letter as presented at this meeting;

**WHEREAS**, in furtherance thereof, the Corporation and T.Y. Lin must execute a fully-integrated agreement, which is subject to Board approval in accordance with Corporation policies and by-laws.

**NOW, THEREFORE, BE IT RESOLVED BY THE LIVINGSTON COUNTY LAND BANK CORPORATION AS FOLLOWS:**

Section 1. The Bid for Contractor Consultant/Technician Services be awarded to T.Y. Lin; and

Section 2. That the Executive Director and Board Chair are each authorized to execute the Bid Award Letter and any other documents related to the Bid, and have the authority to perform the contract; and

Section 3. This resolution shall take effect immediately.



## Livingston County Land Bank Corporation

*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 May 23, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.*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 23<sup>rd</sup> day of May, 20 19.*

x   
\_\_\_\_\_  
William Bacon  
Corporation Secretary