

RESOLUTION REJECTING BIDS RECEIVED FOR THE REHABILITATION OF 140 LIMA ROAD IN THE VILLAGE OF GENESEO AND AUTHORIZING THE PROJECT TO BE RE-BID

Resolution No. 8 - 2020

WHEREAS the Livingston County Land Bank Corporation (the "Corporation") is a notfor-profit corporation duly organized and validly existing under the laws of the State of New York; and

WHEREAS, the Corporation sought responses to a bid package dated September 23, 2020 for the rehabilitation of 140 Lima Road in the Village of Geneseo; and

WHEREAS, the Corporation received three (3) responses to the bid package; and

WHEREAS, the Corporation publicly opened the bid responses on November 9, 2020 in accordance with New York State General Municipal Law; and

WHEREAS, the Corporation seeks to reject all bids received for the rehabilitation of 140 Lima Road in the Village of Geneseo and re-bid the project at a later date in accordance with New York State General Municipal Law.

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

- Section 1. That all bids received for the rehabilitation of 140 Lima Road in the Village of Geneseo be rejected and the project be re-bid at a later date; and
- Section 2. That the Executive Director and Board Chair are each authorized to execute a letter announcing the rejection of bids for the rehabilitation of 140 Lima Road in the Village of Geneseo; and

Section 3. This resolution shall take effect immediately.

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 November 19, 2020, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 19 day of November 20 20.

William Bacon

Corporation Secretary