



**RESOLUTION AWARDING BID TO EMPIRE BUILDING DIAGNOSTICS, INC. FOR THE CONTROLLED DEMOLITION OF 32 JEFFERSON STREET IN THE VILLAGE OF DANSVILLE**

**Resolution No. 2 - 2022**

**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 responses to a bid package dated May 13, 2022 for the controlled demolition of 32 Jefferson Street in the Village of Dansville; and

**WHEREAS**, the Corporation received one (1) response to the bid package; and

**WHEREAS**, the Corporation publicly opened the bid responses on June 10, 2022 in accordance with New York State General Municipal Law; and

**WHEREAS**, the Corporation determined that Empire Building Diagnostics, Inc. is lowest responsible bidder; and

**WHEREAS**, the Corporation seeks to award the Bid for the controlled demolition of 32 Jefferson Street in the Village of Dansville to Empire Building Diagnostics, Inc., as set forth on the Intent to Award Letter as presented at this meeting; and

**WHEREAS**, in furtherance thereof, the Corporation and Empire Building Diagnostics, Inc. 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 the controlled demolition of 32 Jefferson Street in the Village of Dansville be awarded to Empire Building Diagnostics, Inc.; and

Section 2. That the Executive Director and Board Chair are each authorized to execute the Intent to 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 June 23, 2022, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.*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 JUNE, 2022.*

x   
William Bacon  
Corporation Secretary