



RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF LIVINGSTON COUNTY LAND BANK CORPORATION TO SIGN A GRANT AGREEMENT WITH NEW YORK STATE HOMES AND COMMUNITY RENEWAL: 2022-2023 LAND BANK INITIATIVE ROUND 1

Resolution No. 3 - 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, on September 14, 2022 the Corporation submitted an application to New York State Homes and Community Renewal (HCR) for \$100,000.00 in grant funding from Round 1 of the 2022-2023 Land Bank Initiative; and

WHEREAS, the Corporation was notified on September 22, 2022 by HCR that it has been awarded \$100,000.00 in funding subject to the successful execution of Grant Agreement by all parties; and

WHEREAS, Corporation and HCR must execute a Grant 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 Executive Director of the Livingston County Land Bank Corporation is authorized to sign a Grant Agreement and any other documents related to the agreement with HCR, subject to the review and approval of the Corporation Board Attorney; and

Section 2. 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 September 22, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 17th day of NOVEMBER 2022.

x 
William Bacon
Corporation Secretary