



RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF LIVINGSTON COUNTY LAND BANK CORPORATION TO SIGN A SHARED SERVICES AGREEMENT WITH LIVINGSTON COUNTY: SHARED ADMINISTRATIVE SERVICES, ASSETS AND STAFFING

Resolution No. 4 - 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 is currently staffed by employees of Livingston County with no Shared Services Agreement in place regarding the sharing of staffing and administrative services and assets; and

WHEREAS, the Corporation finds it desirous to execute a Shared Services Agreement with Livingston County spelling out the terms, rights and responsibilities to all parties regarding the sharing of staffing and administrative services and assets.

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 Shared Services Agreement and any other documents related to the agreement with Livingston County, 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 November 17, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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