



RESOLUTION AUTHORIZING A PARTNERSHIP WITH LIVINGSTON COUNTY AND THE LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR A BROWNFIELDS ASSESSMENT PROJECT AND APPROVING THE SUBMISSION OF AN APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR A FISCAL YEAR 2024 BROWNFIELD COMMUNITY-WIDE ASSESSMENT GRANT

Resolution No. 2 - 2023

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 Board of Directors desires to form a partnership with Livingston County and the Livingston County Industrial Development Agency (IDA) for a Brownfields Assessment Project; and

WHEREAS, the partners desire to submit an application to the U.S. Environmental Protection Agency (EPA) for a Fiscal Year 2024 Brownfield Community-Wide Assessment Grant.

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

Section 1. The Corporation Board of Directors hereby authorizes the Corporation to form a partnership with Livingston County and the Livingston County IDA for a Brownfields Assessment Project.

Section 2. The Corporation authorizes the partners to submit an application to the U.S. EPA for a Fiscal Year 2024 Brownfield Community-Wide Assessment Grant.

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 September 28, 2023, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 28th day of SEPTEMBER 2023.

x *William Bacon*
William Bacon
Corporation Secretary