



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. 5 - 2024

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 and the parties previously entered into an Administrative Services Agreement for the County to provide to the Land Bank administrative support services necessary for the performance of the duties associated with the Land Bank Corporation; and

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

WHEREAS, the contractual term shall be from September 21, 2024 through September 20, 2025 and for the amount not to exceed \$50,000.00 to align with the County Board of Supervisors resolution and the intention to provide seamless service delivery from the last Shared Services, Assets and Staffing Agreement with Livingston County; and

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.

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 21, 2024, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 ____ day of _____, 20____.

x _____
William Bacon



Livingston County Land Bank Corporation

Corporation Secretary