



RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF LIVINGSTON COUNTY LAND BANK CORPORATION TO SIGN A REAL ESTATE BROKER SERVICES CONTRACT WITH ANTHONY SCORSONE

Resolution No. 6 - 2024

WHEREAS, the mission of the Land Bank is to support community development and the local economy by facilitating the return of vacant, abandoned, and tax-delinquent properties to productive use; and

WHEREAS, the Land Bank may engage with outside contractors for services given the Executive Director's Approval considering the amount of time required for performing the services, the degree of special skills required to perform the services; and

WHEREAS, the selection of outside contractors is typically through competitive basis except where at the determination of the Executive Director given the need for high quality services or the Land Bank Board otherwise determines that competition would be inappropriate; and

WHEREAS, The Executive Director of the Livingston County Land Bank Corporation determined that the need to obtain high quality Real Estate Broker services in a short time frame substantially outweighed possible cost savings from selection on a competitive basis and high quality services based on a special skill were taken under consideration for the sale of a Land Bank owned property in Mt. Morris; and

WHEREAS, the Land Bank Corporation considers the need for a contract with a Real Estate Broker for services is in the best interest of the organization; and


WHEREAS, Anthony Scorsone (hereinafter the "Broker"), a real estate broker with his principal office located at 2 East South Street Geneseo, NY 14454, is determined to be a high quality independent professional with experience necessary to perform the services; 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 Real Estate Broker Services Contract with the Broker and any amendments thereto 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 December 19, 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 19th day of DECEMBER, 2024.

x 
William Bacon
Corporation Secretary