



**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR  
THE PROVISION OF LEGAL SERVICES: HURWITZ FINE PC**

**Resolution No. 7 - 2025**

**WHEREAS**, the Livingston County Land Bank Corporation (the "Corporation") sought proposals for comprehensive legal services by Request for Proposals dated April 4, 2025, and 7 proposals were received; and

**WHEREAS**, a legal services committee was formed to conduct a comprehensive review of the submissions received and, as part of that review, the committee conducted interviews with three (3) firms; and

**WHEREAS**, the legal services committee has recommended Hurwitz Fine PC as the top choice for award; and

**WHEREAS**, the Corporation agrees with the recommendation of the legal services committee and seeks to award the contract for legal services to Hurwitz Fine PC; and


**WHEREAS**, in furtherance thereof, the Corporation and Hurwitz Fine PC must execute a fully-integrated agreement, which is subject to Board approval in accordance with Corporation policies and by-laws; now, therefore, be it

**RESOLVED**, that the Livingston County Land Bank Corporation hereby awards the RFP for legal services to Hurwitz Fine PC; and be it further

**RESOLVED**, that the Executive Director is authorized to execute a professional services contract with Hurwitz Fine PC as they are deemed the most qualified to provide the services. 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 May 19, 2025, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.*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 28<sup>th</sup> day of MAY, 2025.

x   
William Bacon  
Corporation Secretary