



Livingston County Land Bank Corporation

RESOLUTION AUTHORIZING ACQUISITION OF TITLE TO A PROPERTY LOCATED AT 7313 GROVELAND STATION ROAD IN THE TOWN OF GROVELAND

Resolution No. 9 - 2025

WHEREAS, the Livingston County Land Bank Corporation ("Corporation") is a not-for-profit corporation duly organized and validly existing under the laws of New York State; and

WHEREAS, New York State Not-For-Profit Law authorizes the Corporation to acquire real property; and

WHEREAS, the Corporation desires to acquire title to a parcel located at 7313 Groveland Station Road in the Town of Groveland, County of Livingston, State of New York, also known as Tax No. 135.12-1-54.1 (the "Property"), from Dana L Clark for \$68,000 plus all closing costs associated with the acquisition, including but not limited to abstract of title, title insurance (if applicable), and legal costs; and

WHEREAS, the property located at 7313 Groveland Station Road was disclosed to have an abandoned gas well, for which more information is desired by the Corporation to adequately address this issue before moving forward with the purchase of the Property.

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

Section 1. The recitals above are hereby incorporated into this Resolution as if fully set forth herein.

Section 2. The Corporation is hereby authorized to, subject to the completion of the due diligence period and contingency set forth in Section 3, acquire title to a parcel located 7313 Groveland Station Road in the Town of Groveland, County of Livingston, State of New York, also known as tax map no. 135.12-1-54.1, from Dana L Clark for \$68,000 plus all closing costs, including but not limited to abstract of title, title insurance (if applicable), survey costs (to be split equally by the Corporation and seller), and legal costs; and

Section 3. The Corporation is hereby authorized to move forward with a ten (10) business day due diligence period for the purpose of conducting an investigation of the existing abandoned gas well on the Property, and that the Corporation's purchase of the Property be contingent upon the Corporation obtaining information from the seller and through the Corporation's due diligence period that satisfies the Corporations questions relating to the Property, as determined solely by the Corporation; and

Section 3. The Corporation's Executive Director is hereby authorized and directed to execute all documents on behalf of the Corporation which may be necessary or desirable to further the intent of this Resolution and do such further things or perform such acts as may be necessary or convenient to implement the provisions of this Resolution.

Section 4. This Resolution takes effect immediately.



Livingston County Land Bank Corporation

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 June 30, 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 30th day of JUNE, 2025.

x 

William Bacon
Corporation Secretary