



Livingston County Land Bank Corporation

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN ENGAGEMENT LETTER WITH BONADIO & CO., LLP FOR AUDITING SERVICES

Resolution No. 18 - 2025

WHEREAS, the Livingston County Land Bank Corporation (the “Corporation”) is required to obtain an annual independent audit of its financial statements in accordance with applicable law and generally accepted accounting principles; and

WHEREAS, Bonadio & Co., LLP has submitted an engagement letter dated November 20, 2025, proposing to perform the Corporation’s annual audit for the fiscal year ending December 31, 2025, for a fee of \$6,300, subject to the terms and conditions set forth therein; and

WHEREAS, consistent with the Corporation’s procurement policy, the Executive Director of the Corporation has determined that soliciting alternative proposals or quotations for professional auditing services is not in the best interests of the Corporation based on Bonadio & Co., LLP’s accountability, reliability, responsibility, skill, reputation, education and training, judgment, integrity, continuity of service, moral worth, and presents no conflict of interest to the Corporation; and

WHEREAS, the Board of Directors has reviewed the proposed engagement letter and finds it to be acceptable and in the best interests of the Corporation;

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

Section 1. The Livingston County Land Bank Corporation hereby authorizes the selection of Bonadio & Co., LLP for professional auditing services for the Corporation’s fiscal year ending December 31, 2025.

Section 2. The Livingston County Land Bank Corporation hereby authorizes the Executive Director to sign the engagement letter with Bonadio & Co., LLP, dated November 20, 2025.

Section 3. This Resolution shall take 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 December 18, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 18th day of DECEMBER, 2025.

x 
William Bacon
Corporation Secretary