



**RESOLUTION AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A
GRANT AWARD WITH THE NEW YORK STATE HOUSING TRUST FUND
CORPORATION: VACANT RENTAL PROGRAM**

Resolution No. 3 - 2026

WHEREAS, Livingston County, in partnership with the Livingston County Land Bank Corporation (“LCLBC”), submitted an application to New York State Housing Trust Fund Corporation (“HTFC”) for grant funding from the Vacant Rental Program; and

WHEREAS, This grant program will fund the rehabilitation of 1–5 unit vacant rental properties with awards of \$50,000.00 or \$75,000.00 per unit depending on the affordability level. Property owners will be selected for this program on a competitive application basis; and

WHEREAS, on November 13, 2025, HTFC notified Livingston County that it had been awarded \$2,500,000.00 in funding subject to the successful execution of a grant agreement by all parties; and

WHEREAS, HTFC subsequently determined, based on program requirements that the entity serving as the grantee and Local Program Administrator must directly enter into participant agreements (contracts) with property owners for rehabilitation activities, incentives, rent restrictions, and related obligations, that the grant agreement should be awarded to and executed by the LCLBC rather than Livingston County as the LCLBC and not Livingston County will be entering into agreements with participating program property owners; and

WHEREAS, Livingston County leadership have consented to the transfer of the grant award and the execution of the grant agreement to the Livingston County Land Bank Corporation; and

WHEREAS, Livingston County will formally request that HTFC amend the Local Program Administrator to the LCLBC and the project partners will continue to collaborate for successful program delivery; and

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

The Livingston County Land Bank Corporation hereby accepts the \$2,500,000.00 grant award from the New York State Housing Trust Fund Corporation to be used to administer and implement a Vacant Rental Program in Livingston County, New York; and it is further resolved that

The Livingston County Land Bank Corporation’s Executive Director is hereby authorized to execute the grant agreement with New York State Housing Trust Fund Corporation and any related documents, including but not limited to any amendments to said agreement, subject to review and approval by the Corporation’s attorney, and to take such other actions as may be necessary or appropriate to implement this authorization.



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 January 22, 2026, 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 22nd day of JANUARY, 2026.

x *Wm. G. B.*
William Bacon
Corporation Secretary