



**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE
LIVINGSTON COUNTY LAND BANK CORPORATION TO EXECUTE A SUB-
RECIPIENT AGREEMENT WITH LIVINGSTON COUNTY TO PARTNER ON
IMPLEMENTATION OF A MOBILE AND MANUFACTURED HOME
REPLACEMENT PROGRAM**

Resolution No. 4 - 2026

WHEREAS, Livingston County has been awarded \$500,000 in funding from the Housing Trust Fund Corporation (“HTFC”), on behalf of New York State Homes and Community Renewal “HCR”, for a Mobile and Manufactured Home Replacement Program that would replace older owner-occupied mobile and manufactured homes with newer ones; and

WHEREAS, the Livingston County Land Bank Corporation’s (“Land Bank”) mission and strategic goals align with the purpose of the Mobile and Manufactured Home Replacement Program; and

WHEREAS, the Land Bank is a not-for-profit corporation that develops and manages programs for the rehabilitation and redevelopment of vacant and distressed properties in Livingston County; and

WHEREAS, the Land Bank has the expertise and capacity to implement home replacement projects and administer grant funds for the purpose of improving housing quality and affordability for low- and moderate-income residents; and

WHEREAS, Livingston County desires to enter into a Sub-Recipient Agreement with the Land Bank to serve as the implementing partner for the Mobile and Manufactured Home Replacement Program; and

WHEREAS, the Land Bank’s Board of Directors has determined that entering into such an agreement is consistent with the Land Bank’s mission and in the best interest of the Land Bank; now, therefore, be it

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

The Executive Director of the Livingston County Land Bank Corporation is hereby authorized to execute a Sub-Recipient Agreement with Livingston County in furtherance of the partnership between the Land Bank and Livingston County in implementing a Mobile and Manufactured Home Replacement Program in Livingston County, and to facilitate the transfer of up to \$500,000 from Livingston County to the Land Bank in furtherance of administering this program; and

The Corporation’s Executive Director is hereby authorized and directed to execute all documents on behalf of the Land Bank which may be necessary or desirable to further the intent



Livingston County Land Bank Corporation

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.

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 February 26, 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 26th day of FEBRUARY, 2026

x 
William Bacon
Corporation Secretary