

~~Resolution to Approve Proposed Demolition Projects for the 2015-2016 Community Revitalization Initiative Contract Extension~~

WHEREAS, Broome County Land Bank Corporation (BCLBC) and State of New York Office of the Attorney General (OAG) entered into an agreement on February 23, 2015 whereby the OAG agreed to provide funding to the BCLBC from its Land Bank Community Revitalization Initiative ("Land Bank CRI"), and

WHEREAS, the BCLBC requested an extended contract term through December 31, 2017 in order to complete the scope of work and to spend down the remainder of its OAG grant funding, and

WHEREAS, the OAG authorized the contract extension effective January 1, 2017, and

WHEREAS, the BCLBC has identified additional demolition projects attached hereto as Exhibit "A", and

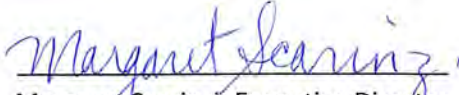
WHEREAS, the BCLBC has duly reviewed said projects at a regularly scheduled Board of Directors meeting held on Thursday, April 27, 2017, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the BCLBC approves the additional demolition projects attached hereto as Exhibit "A".

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Director	AYE	NAY	Abstain	Absent
Aaron Martin	X			
Tom Augostini	X			
Stacey Duncan				X
Jen Gregory	X			
Dave Hamlin	X			
Elaine Miller				X
Chris Papastrat	X			
Daniel Reynolds	X			
Linda Shumaker	X			

The foregoing resolution was thereupon declared and duly adopted by the Board of Directors on this 27th day of April 2017.


 Margaret Scarinzi, Executive Director

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