

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE BROOME COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR ADMINISTRATIVE SERVICES FOR 2015-2017

WHEREAS, the Broome County Land Bank Corporation (BCLBC) authorizes an agreement with the Broome County for administration for the Department of Planning and Economic Development at a cost not to exceed \$95,000 for the period of January 1, 2015 through November 11, 2017, and

WHEREAS, said agreement is necessary to administer a grant for housing rehabilitation and blight removal, and

WHEREAS, it is necessary to authorize an agreement providing the BCLBC the not to exceed amount of \$475,000 for the rehabilitation of houses, allowing the BCLBC to conduct the bidding and contracting according to its procurement policy, and

WHEREAS, the Executive Director has requested authorization for said agreement and amendments, now, therefore, be it

RESOLVED that the BCLBC hereby authorizes an agreement with the Broome County for administration for the Department of Planning and Economic Development at a cost not to exceed \$95,000 for the period of January 1, 2015 through November 11, 2017, and be it

FURTHER RESOLVED that the BCLBC hereby authorize an agreement providing the BCLBC the not to exceed amount of \$475,000 for the rehabilitation of houses, allowing the BCLBC to conduct the bidding and contracting according to its procurement policy.

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 Augustini	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
Margaret Scarinzi, Executive Director

