

RESOLUTION AWARDING A CONTRACT FOR INDEPENDENT AUDITING SERVICES FOR THE BROOME COUNTY LAND BANK CORPORATION FOR FISCAL YEARS 2017, 2018 AND 2019

WHEREAS, the Broome County Land Bank Corporation ("BCLBC") issued a Request for Proposals (RFP) for Independent Auditing Services for fiscal years 2017, 2018 and 2019, dated August 16, 2017, and

WHEREAS, the RFP deadline was September 13, 2017, and

WHEREAS, the BCLBC received responses from four firms, and

WHEREAS, the Finance Committee has reviewed each proposal and provided its recommendation to the Board of Directors, and


WHEREAS, the Finance Committee has recommended awarding a contract for Independent Auditing Services for fiscal years 2017, 2018 and 2019 to EFPR Group, CPAs, PLLC, now, therefore, be it

RESOLVED, that this Board hereby awards the contract for Independent Auditing Services for fiscal years 2017, 2018 and 2019 to EFPR Group, CPAs, PLLC, 6390 Main Street, Suite 200, Williamsville, NY 14221.

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 October 2017.


 Elaine Miller, Secretary

