

**RESOLUTION AUTHORIZING THE ACQUISITION OF 1605 DAVIS AVENUE IN THE TOWN OF UNION FROM BROOME COUNTY**

WHEREAS, the County of Broome currently owns 1605 Davis Avenue in the Town of Union (tax map #158.05-3-12), and

WHEREAS, the County Legislature has authorized the Director of Real Property Tax Services to sell said property to the Broome County Land Bank Corporation (BCLBC) for the purchase price of \$1 in conformity with procedures established by the Legislature and in accordance with applicable laws, and

WHEREAS, the Director of Real Property Tax Service and the Broome County Land Bank Corporation (BCLBC) have agreed to the transfer of said real property to the BCLBC for the purpose of supporting neighborhood improvement and constructing a community garden, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the BCLBC approves the acquisition of real property from the Director of Real Property Tax Service for \$1, and be it

FURTHER RESOLVED, that the Executive Director of the BCLBC or a duly recognized representative is hereby authorized to execute a sales contract for the conveyance of the property listed above, with any such documents as may be necessary to implement the intent of this Resolution.

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 27<sup>th</sup> day of October 2017.

  
Elaine Miller, Secretary

