

RESOLUTION AUTHORIZING RENEWAL OF THE ADMINSTRATIVE SERVICES AGREEMENT WITH BROOME COUNTY FOR THE ADMINSTRATION OF THE BROOME COUNTY LAND BANK FOR 2018

WHEREAS, the Broome County Land Bank entered into an agreement with Broome County for the administration of the Broome County Land Bank for the period January 1, 2017 through December 31, 2017, and

WHEREAS, it is desired to renew the agreement between the Broome County Land Bank and Broome County to continue the administration of the Broome County Land Bank for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement provides funding from Broome County for the salary and fringe benefits for the Executive Director of the Broome County Land Bank in the amount of \$85,725 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that the Broome County Land Bank Board of Directors hereby authorizes entering into an agreement with Broome County, PO Box 1766, Binghamton, NY 13902 for the administration of the Broome County Land Bank for the period January 1, 2018 through December 31, 2108, pending Legislature approval, and be it

FURTHER RESOLVED, that the County will provide funding for the salary and fringe benefits for the Executive Director of the Broome County Land Bank in the amount of \$85,725 for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that the Executive Director or a duly authorized representative is hereby empowered to execute any such agreements, documents or papers 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	Ø			
Tom Augostini	X			
Stacey Duncan				Ø
Jen Gregory				X
Dave Hamlin	Ø			
Elaine Miller	Ø			
Chris Papastrat	Ø			
Daniel Reynolds				X
Linda Shumaker				Ø

The foregoing resolution was thereupon declared and duly adopted by the Board of Directors on this 19th day of December 2017.


 Elaine Miller, Secretary

