

RESOLUTION AUTHORIZING AMENDMENT TO THE 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), by resolution on April 27, 2017, authorized an agreement with 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, said agreement provides 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, it is necessary to authorize an amendment of said agreement to extend the period through July 11, 2018, at no additional cost to Broome County, now, therefore, be it

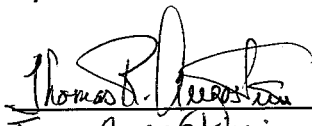
RESOLVED that this Board hereby authorizes an amendment to the agreement with Broome County for administration for the Department of Planning and Economic Development to extend the period through June 11, 2018, at no additional cost to Broome County, and be it

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	X			
Tom Augostini	X			
Stacey Duncan	X			
Jen Gregory	X			
Dave Hamlin				X
Steve Herz	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 23 day of January 2018.



 Tom Augostini, Secretary

{ SEAL }