

**RESOLUTION ACCEPTING A LAND BANK COMMUNITY REVITALIZATION INITIATIVE GRANT FROM ENTERPRISE COMMUNITY PARTNERS, INC. IN THE AMOUNT OF \$1,200,000**

WHEREAS, Enterprise Community Partners, Inc. (hereinafter "Enterprise") has awarded the Broome County Land Bank Corporation (hereinafter "Corporation") a Land Bank Community Revitalization Initiative (hereinafter "CRI Program") grant in the amount of \$1,200,000, and

WHEREAS, the Board of Directors of the Corporation wishes to accept and implement the CRI Program grant,

NOW, THEREFORE, be it

RESOLVED, the Executive Director of the Corporation is authorized, directed and empowered to execute and deliver in the name of the Corporation such documents as the Board of Directors of the Corporation may approve, including without limitation: contracts, indemnities, disclosure agreements, receipts, instructions, certificates, authorizations, acknowledgements, and other documents relating the CRI Program (collectively known as the "Documents") such approval to be conclusively (but not exclusively evidenced) by their execution thereof, and

RESOLVED, the Board of Directors of the Corporation are authorized to make such changes to the Documents on behalf of the Land Bank, as they may approve, such approval to be conclusively (but not exclusively) evidenced by any of their execution thereof, and

RESOLVED, the authority given hereunder shall be deemed retroactive. Any actions authorized herein and performed prior to the date of this written consent are hereby ratified, confirmed and approved, and

RESOLVED, the Board of Directors of the Corporation is hereby authorized to take such further actions (including, without limitation, the payment of costs, fees, expenses and other amounts), on behalf of the Corporation, as they deem appropriate to consummate the CRI Program Documents or perform the Corporation's obligations under any of the Documents, and

RESOLVED, if titles and/or dates of and parties to the Documents change, no change to such titles, dates or parties shall affect the authority conferred hereunder, and

RESOLVED, that this Resolution shall take effect immediately.

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
Christopher Dziedzic	X			
Dave Hamlin	X			X
Steve Herz				
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 day of November 2018.

Thomas R. Augostini  
Tom Augostini, Secretary

