

**RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTIES FROM BROOME COUNTY**

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and;

WHEREAS, the County Legislature has authorized the Director of Real Property Tax Service to sell such properties 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 real property to the BCLBC for the purpose of demolition, 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 the amount indicated on the attached Exhibit "A", 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 properties 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    | Y   |     |         |        |
| Tom Augustini   | Y   |     |         |        |
| Stacey Duncan   |     |     |         | Y      |
| Jen Gregory     |     |     |         | Y      |
| Dave Hamlin     |     |     |         | Y      |
| Elaine Miller   | Y   |     |         |        |
| Chris Papastrat | Y   |     |         |        |
| Daniel Reynolds | Y   |     |         |        |
| Linda Shumaker  | Y   |     |         |        |

The foregoing resolution was thereupon declared and duly adopted by the Board of Directors on this 25<sup>th</sup> day of July 2017.

  
 Margaret Scarinzi, Executive Director



## Exhibit "A"

| Property Address       | Municipality      | Tax ID      | Acquisition Amount |
|------------------------|-------------------|-------------|--------------------|
| 85 Trafford Road       | Town of Chenango  | 112.05-1-4  | \$1                |
| 231 Bevier Street      | Town of Dickinson | 145.10-1-14 | \$1                |
| 634 Upper Court Street | Town of Kirkwood  | 161.08-1-19 | \$1                |
| 349 Second Avenue      | Town of Vestal    | 157.60-1-2  | \$1                |