

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	X			
Tom Augustini	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 19th day of December 2017.


 Elaine Miller, Secretary

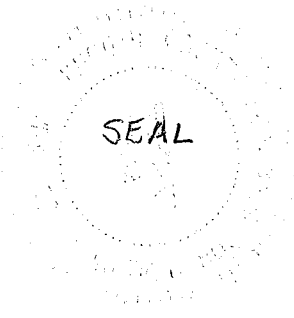


Exhibit "A"

Property Address	Municipality	Tax ID	Acquisition Amount
13 Birch Street	Town of Union	142.11-1-37	\$1
15 Oakdale Road	Town of Union	143.53-1-8	\$1
179 Hudson Street	Village of Johnson City	143.72-3-44	\$1