

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND AND EXTEND AN AGREEMENT WITH THE FIRST WARD ACTION COUNCIL FOR ALL PROPERTY REHABILITATION ACTIVITIES RELATING TO THE NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, the Housing Trust Fund Corporation, represented by the New York State Office of Community Renewal, awarded Broome County \$750,000 in Community Development Block Grant funds; and

WHEREAS, to ensure the County uses the funds in accordance with the requirements of the program, the HTFC and the County entered into an agreement dated as of November 12, 2014; and

WHEREAS, the County entered into an Administrative Services Agreement dated as of January 1, 2015 with the Land Bank to administer the New York State Community Development Block Grant Program for housing rehabilitation and blight removal; and

WHEREAS, the Land Bank entered into a contract with the First Ward Action Council (the "Contractor") dated as of April 1, 2017 to undertake all property rehabilitation activities relating to the New York State Community Development Block Grant Program for housing rehabilitation and blight removal; and

WHEREAS, it is desired to extend the contract between the Broome County Land Bank and the Contractor to continue the rehabilitation activities relating to the New York State Community Development Block Grant Program for housing rehabilitation and to amend the contract to include the administration of a homeownership program for the period April 1, 2017 through July 11, 2018 at no additional cost, and

WHEREAS, the terms of the contract are defined in the attached exhibit (Exhibit "A"), now, therefore, be it

RESOLVED, that this Board hereby authorizes the Executive Director to enter into a contract with the First Ward Action Council for all property rehabilitation activities relating to the New York State Community Development Block Grant Program and to amend the contract to include the administration of a homeownership program, and be it

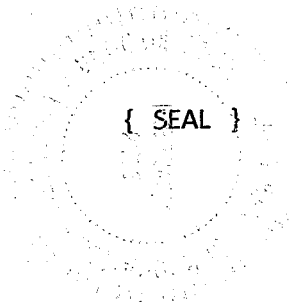
FURTHER RESOLVED, that the Executive Director or a duly authorized representative is hereby empowered to execute any such agreements, documents or papers as may be necessary to implement the intent of this resolution.

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	✓			
Tom Augostini	✓			
Stacey Duncan				✓
Jen Gregory				✓
Dave Hamlin	✓			
Elaine Miller	✓			
Chris Papastrat	✓			
Daniel Reynolds				✓
Linda Shumaker				✓

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

Elaine Miller  
Elaine Miller, Secretary



December XX, 2017

First Ward Action Council, Inc.  
167 Clinton Street  
Binghamton, NY 13905

RE: Contract

Dear Contractor:

By Broome County Land Bank Resolution No. 21 of 2017, adopted December 19, 2017, the Broome County Land Bank Board of Directors has authorized the undersigned to forward to you this letter amendment for the purpose of modifying the previous agreement between the parties dated March 28, 2017. All terms and conditions of the above agreement shall remain in full force and effect, with the following exceptions:

- A. The contract term shall be extended through 7/11/18 at no additional cost to the Broome County Land Bank.
- B. Expanding the activities undertaken by the Contractor to include the administration of a homeownership program.

If you are in agreement with the terms of this letter, please execute where indicated, in the lower left-hand corner of the letter, and return the original to the Broome County Land Bank Corporation, 60 Hawley Street, 5<sup>th</sup> Floor, Binghamton, NY 13901. An extra copy is enclosed herewith for your records.

Sincerely,

Margaret Scarinzi  
Executive Director

Enc.

ACCEPTED:  
FIRST WARD ACTION COUNCIL, INC.

By \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_