

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VILLAGE OF WINDSOR FOR THE BROOME COUNTY LAND BANK CORPORATION (BCLBC) TO PROVIDE ADMINISTRATIVE SERVICES FOR 2016-2017

WHEREAS, the Broome County Land Bank Corporation ("BCLBC"), by resolution on February 22, 2017, authorized an agreement with the Village of Windsor ("Village") to provide administrative services for the Village at a cost not to exceed \$15,360, for the period of January 1, 2016 through December 20, 2017, and

WHEREAS, said agreement is necessary to administer a New York State Main Street Program grant for rehabilitation and improvement to mixed use commercial and residential properties in historic downtown Windsor, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 20, 2018, at no additional cost to the Village of Windsor, now, therefore, be it

RESOLVED, that this Board hereby authorizes an amendment to the agreement with the Village of Windsor, 107 Main Street, New York 13865, to extend the period through June 20, 2018, at no additional cost for the Village, 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 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
Elaine Miller, Secretary

{ SEAL }