## RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTIES FROM THE CITY OF BINGHAMTON

WHEREAS, the City of Binghamton owns certain parcels of real property located at 40 Julian Street, Tax Parcel No. 143.68-4-25, 29 Lydia Street, Tax Parcel No. 144.79-4-13, 34 Jarvis Street, Tax Parcel No. 160.22-1-1, and 50 Thorp Street, Tax Parcel No. 160.22-2-23 (collectively the "Premises"), and;

WHEREAS, the Council of the City of Binghamton has authorized the Mayor of the City of Binghamton to enter into a sales contract to sell the "Premises" to the Broome County Land Bank, by Quitclaim Deed, for \$1 each, and;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the BCLBC approves the acquisition of the "Premises" from the Mayor of the City of Binghamton, by Quitclaim Deed, for \$1 each, 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 Augostini	X			
Stacey Duncan	X			
Jen Gregory	X			
Dave Hamlin	X			
Steve Herz	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 27 day of Manch 2018.

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Tom Augostini, Secretary