

RESOLUTION AUTHORIZING THE ACQUISITION OF A PROPERTY FROM BROOME COUNTY

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

WHEREAS, the Broome County Land Bank Corporation (BCLBC) seeks to acquire 2977 NYS Route 26 in the Town of Maine (Tax Parcel No. 074.02-1-27), a foreclosure parcel, from the Director of Real Property Tax Service of Broome County for the purpose of demolition, and;

WHEREAS, the acquisition is pending approval by the Broome County Legislature to authorize the Director of Real Property Tax Service to transfer said real property to the BCLBC in conformity with procedures established by the Legislature and in accordance with applicable laws, and;

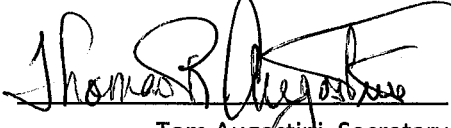
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the BCLBC approves the acquisition of real property from the Director of Real Property Tax Service for the amount indicated on the attached Exhibit "A", pending Legislature approval, and be it

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 22nd day of May 2018.


 Tom Augostini, Secretary

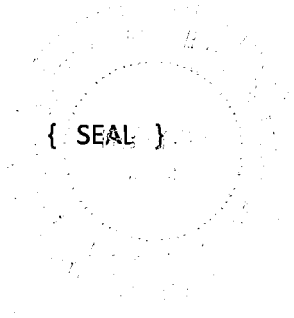


Exhibit "A"

Property Address	Municipality	Tax ID	Acquisition Amount
2977 NYS Route 26	Town of Maines	074.02-1-27	\$1