

A regular meeting of the Broome County Land Bank Corporation (the "Land Bank") was convened in public session remotely through Zoom Video Conferencing on Tuesday, November 16, 2021, at 3:30 p.m., local time.

The meeting was called to order by the Chairman and, upon roll being called, the following members of the Land Bank were:

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| PRESENT: | Aaron Martin | Chairman |
| | Thomas Augostini | Vice Chairman |
| | Christopher Dziedzic | Secretary |
| | Mike Sopchak | Treasurer |
| | Rich David | Member |
| | Mike Decker | Member |
| | Christine Marchuska | Member |
| ABSENT: | Tarik Abdelazim | Member |
| | Kyle Davis | Member |

THE FOLLOWING PERSON WAS ALSO PRESENT:

| | |
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| Jessica Haas | Executive Director |
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The following resolution was offered by R. David and seconded by M. Decker, to wit:

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR THE ADMINISTRATION OF AN AMERICAN RESCUE PLAN ACT GRANT (ARPA) TO SUPPORT THE LAND BANK'S AFFORDABLE HOMES PROGRAM IN THE CITY OF BINGHAMTON, AND BE IT

FURTHER THAT, THE TOTAL GRANT AWARD IS \$2,000,000, AND BE IT

FURTHER THAT, THE LAND BANK WILL OVERSEE THE IMPLEMENTATION AND COMPLETION OF ALL RELATED PROJECTS, THIS INCLUDES BUT IS NOT LIMITED TO PROPERTY ACQUISITION, PROPERTY REHABILITATION, MARKETING OF PROPERTIES AND SCREENING OF HOUSING APPLICANTS, ALL IN ACCORDANCE WITH ARPA GRANT AND CITY REQUIREMENTS, AND BE IT

FURTHER THAT, THE TERM OF THE CONTRACT IS FROM JUNE 1, 2022 TO MAY 31, 2025 AND THAT THERE IS A \$10,000 PROPOSED ADMINISTRATIVE FEE PER PROJECT DELIVERED; AND BE IT

FURTHER THAT, THE EXECUTIVE DIRECTOR OF THE LAND BANK IS AUTHORIZED TO EXECUTE AND DELIVER ANY AND ALL DOCUMENTS WITH RESPECT THERETO.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

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| Aaron Martin | voting | Aye |
| Thomas Augustini | voting | Aye |
| Christopher Dziedzic | voting | Aye |
| Mike Sopchak | voting | Aye |
| Tarik Abdelazim | voting | Absent |
| Rich David | voting | Aye |
| Kyle Davis | voting | Absent |
| Mike Decker | voting | Aye |
| Christine Marchuska | voting | Aye |

This Resolution shall take effect immediately.

STATE OF NEW YORK:

: ss.:

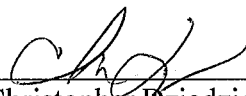
COUNTY OF BROOME:

I, the undersigned Secretary of the Broome County Land Bank Corporation (the "Land Bank"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Land Bank, including the Resolution contained therein, held on Tuesday, May 24, 2022 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Land Bank had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Chapter 1 of the Laws of 2022 of New York State, dated January 18, 2022, regarding the suspension of Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was held remotely by video conference call and that the general public had the ability to view or listen to the proceeding and that such meeting has been transcribed and available upon request and that due notice of the time and forum of said meeting was duly given in accordance with the Laws of 2022 and such Open Meetings Law; and (D) there was a quorum of the members of the Land Bank present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Land Bank this 25 day of May, 2022.



Christopher Dziedzic
Secretary

(SEAL)