

A regular meeting of the Broome County Land Bank Corporation (the "Land Bank") was convened in public session in the Exhibit Room at the Broome County Public Library on Tuesday, January 30, 2024, 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 |
| | Kyle Davis | Member |
| | Wendy Hughes | Member |
| ABSENT: | Tarik Abdelazim | Member |
| | Christine Marchuska | Member |

THE FOLLOWING PEOPLE WERE ALSO PRESENT:

- | | |
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| Jessica Haas | Executive Director |
| Robert O'Donnell | Assistant Director |

The following resolution was offered by C. Dziedzic and seconded by M. Sopchak, to wit:

RESOLUTION AUTHORIZING AN AMENDMENT TO THE SUBRECIPIENT AGREEMENT WITH THE COUNTY OF BROOME FOR THE ADMINISTRATION OF A NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR HOUSING REHABILITATION AND BLIGHT REMOVAL PROJECTS, AND BE IT

FURTHER RESOLVED, THAT RESOLUTION 2021-24 AUTHORIZED A SUBRECIPIENT AGREEMENT WITH THE COUNTY OF BROOME FOR THE ADMINISTRATION OF CDBG FUNDS TOTALING \$1,000,000 FOR HOUSING REHABILITATION AND BLIGHT REMOVAL PROJECTS, AND BE IT

FURTHER RESOLVED, RESOLUTION 2023-38 AMENDED THE SUBRECIPIENT AGREEMENT TERM FROM JUNE 24, 2021 TO DECEMBER 29, 2023, AND BE IT

FURTHER RESOLVED, THAT DUE TO UNFORESEEN DELAYS IN PROJECT MILESTONES, THE SUBREICIPENT AGREEMENT REQUIRES AN EXTENSION THROUGH JULY 1, 2024, AND BE IT

FURTHER RESOLVED, THAT THE BCLBC WISHES TO AUTHORIZE AN AMENDMENT TO THE SUBRECIPIENT AGREEMENT WITH THE COUNTY OF BROOME FOR THE ADMINISTRATION OF CDBG FUNDS TOTALING \$1,000,000 FOR HOUSING REHABILITATION AND BLIGHT REMOVAL PROJECTS, AND BE IT

FURTHER RESOLVED, THAT THE AMENDED TERM OF THE CONTRACT IS FROM JUNE 24, 2021 TO JULY 1, 2024, AND BE IT

FURTHER RESOLVED, 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:

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	Aye
Wendy Hughes	voting	Aye
Christine Marchuska	voting	Absent

This Resolution shall take effect immediately.

STATE OF NEW YORK:

: ss.:

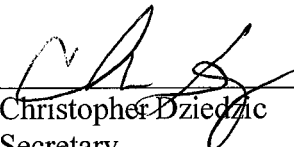
COUNTY OF BROOME:

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, January 30, 2024 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 Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with 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 30 day of January, 2024.



Christopher Dziedzic
Secretary

(SEAL)