



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 12

RESOLUTION TO ENTER INTO A CONTRACT FOR LEGAL SERVICES

WHEREAS, a request for proposals (hereinafter the "RFP") for legal services was issued by the Albany County Land Bank Corporation ("Land Bank") and published and distributed on February 13 to be submitted no later than February 27 at 2pm; and

WHEREAS, in response thereto, the Firm, Law Offices of Catherine M. Hedgeman, submitted a proposal with estimates on legal services to render the requested services; and

WHEREAS, the Land Bank, through its Executive Director, has accepted the Proposal of the Firm to provide the aforesaid services as the lowest responsible bidder; and

WHEREAS, in furtherance thereof, the parties executed a fully-integrated agreement with respect thereto, attached to this Resolution as Appendix "A", which is subject to Board approval in accordance with the Land Bank by-laws;

NOW, THEREFORE, BE IT RESOLVED by the Albany County Land Bank Corporation that:

1. The Agreement for Legal Services to be performed by the Firm, the Law Office of Catherine M. Hedgeman, for the benefit of the Land Bank is approved; and
2. This Resolution shall take effect immediately.

ADOPTED by the Board and SIGNED by the Chair this 17th day of March, 2015.

Chair

ATTEST/AUTHENTICATION:

Secretary