



ALBANY COUNTY  
LAND BANK CORPORATION

RESOLUTION NO. 13

RESOLUTION TO ENTER INTO A CONTRACT FOR  
ARCHITECTURAL SERVICES

**WHEREAS**, a request for proposals (hereinafter the “RFP”) for Architectural & Engineering services was issued by the Albany County Land Bank Corporation (“Land Bank”) and published and distributed on Monday January 4, 2016 to be submitted no later than Monday, January 20th, 2016 at 2 P.M.; and

**WHEREAS**, in response thereto, the Consultant, Troy Architectural Program, submitted a proposal for services on January 20th, 2016 to render the requested services; and

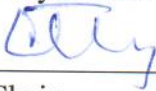
**WHEREAS**, the Land Bank, through its Executive Director, has accepted the Proposal of the Consultant to provide the aforesaid services as the lowest responsible bidder; and

**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 Architectural and Engineering Services to be performed by the Troy Architectural Program, for the benefit of the Land Bank is awarded and approved; and
2. This Resolution shall take effect immediately.

ADOPTED by the Board and SIGNED by the Chair this 15<sup>th</sup> day of March, 2016.

  
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Chair

ATTEST/AUTHENTICATION:

  
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Secretary