



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 15

**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, STC Design, 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 Services to be performed by the STC Design, 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 15th day of March, 2016.

A handwritten signature in blue ink, appearing to be 'P. Kelly', written over a horizontal line.

Chair

ATTEST/AUTHENTICATION:

A handwritten signature in black ink, appearing to be 'R. Kelly', written over a horizontal line.

Secretary