



ALBANY COUNTY  
LAND BANK CORPORATION

RESOLUTION NO. 21

**RESOLUTION TO ENTER INTO A CONTRACT FOR  
ROOFING SERVICES**

**WHEREAS**, a request for proposals (hereinafter the “RFP”) for Roofing Services was issued by the Albany County Land Bank Corporation (“Land Bank”) and distributed on or about February 13th, 2017 and responses were to be submitted no later than February 20, 2017 at 2 P.M.; and

**WHEREAS**, in response thereto, All Mighty General Contracting, submitted a proposal for services by February 20, 2017 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 qualified 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 Roofing Services to be performed by All Mighty General Contracting 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 16<sup>th</sup> day of May 2017.

A handwritten signature in black ink, appearing to read 'C. H. ...', positioned above a horizontal line.

Chair

ATTEST/AUTHENTICATION:

A handwritten signature in black ink, appearing to read 'Samuel ...', positioned above a horizontal line.

Secretary