



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 22

**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, Baker 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 Baker 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 16th day of May 2017.

A handwritten signature in black ink, appearing to read 'A. J. ...', written over a horizontal line.

Chair

ATTEST/AUTHENTICATION:

A handwritten signature in black ink, appearing to read 'Danner ...', written over a horizontal line.

Secretary