



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 23

**RESOLUTION TO ENTER INTO A GRANT FUNDING AGREEMENT WITH THE
NYS OFFICE OF THE ATTORNEY GENERAL**

WHEREAS, the Albany County Land Bank (“Land Bank”) has applied for competitive grant to the New York State Office of the Attorney General to support community revitalization efforts; and

WHEREAS, the Land Bank has been awarded a grant by the New York State Office of the Attorney General to support community revitalization efforts in the amount of \$1,040,834.00; and

WHEREAS, the Land Bank, through its Executive Director, wishes to accept the grant proceeds and enter into the contract with the New York State Office of the Attorney General/ Enterprise Community Partners, third party administrators, to support community revitalization efforts; and

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

1. The grant contract for support of community revitalization efforts is approved; and
2. The Executive Director is authorized to execute any and all documents necessary to execute the contract and grant agreements; and
3. 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 'Ally', written over a horizontal line.

Chair

ATTEST/AUTHENTICATION:

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

Secretary