



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION 10

**RESOLUTION APPROVING OF THE PUBLIC
AUTHORITY BUDGET AND FINANCE PLAN**

WHEREAS, the New York Public Authorities Law requires the Board of the Albany County Land Bank Corporation (“Land Bank”) to adopt a Public Authority Budget and Finance Plan;

WHEREAS, the proposed Public Authority Budget and Finance Plan was drafted and reviewed by the Finance Committee of the Land Bank, in consultation with the Executive Director and counsel, and forwarded to the Board for review; and

WHEREAS, the Board has received the proposed Public Authority Budget and Finance Plan and have had the opportunity to review it, and said budget and finance plan is attached to this Resolution as Appendix “A”.

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


1. The proposed Public Authority Budget and Finance Plan as attached to this Resolution as Appendix “A” is hereby adopted.
2. This Resolution shall be effective immediately upon passage.

ADOPTED by the Board and **SIGNED** by the Chair on the 15th day of March, 2015.



Chair

ATTEST/AUTHENTICATION:



Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 11

**RESOLUTION AUTHORIZING THE SALE OF MULTIPLE PARCELS
OF REAL PROPERTY**

WHEREAS, New York Not-For-Profit Corporation Law §1609(d) authorizes the Albany County Land Bank Corporation, Inc. ("Land Bank") to convey, exchange, sell, or transfer any of its interests in, upon or to real property; and

WHEREAS, New York Not-For-Profit Corporation Law §1605(i)(5) requires that a sale of real property be approved a majority vote of the Board of Directors; and

WHEREAS, Section 4(g) of the Land Bank's Disposition of Real and Personal Property (the "Property Disposition Policy") permits the Land bank to dispose of property for less than fair value by negotiation when the disposal is within the mission, purpose, or governing statute of the LAND BANK, subject to obtaining such competition as is feasible under the circumstances ; and

WHEREAS, Section 4(f) of the Property Disposition Policy also permits the Land Bank to dispose of property by negotiation when the fair market value of the property does not exceed Fifteen Thousand Dollars (\$15,000.00), subject to obtaining such competition as is feasible under the circumstances; and

WHEREAS, all disposals of Land Bank property must be made to qualified buyers pursuant to Section 5 of the Property Disposition Policy; and

WHEREAS, the LAND BANK owns certain parcels of real property situate in the City of Albany, County of Albany, and State of New York and more particularly identified on the Properties List attached hereto as Schedule A (individually , a "Property" or collectively, the "Properties"); and

WHEREAS, each Property's appraised fair market value is set forth on the Properties List; and

WHEREAS, LAND BANK staff, after evaluating all purchase offers received for the Properties in accordance with the Property Disposition Policy, have recommended that the LAND BANK sell each Property to the corresponding Buyer identified on the Properties

List (individually, a "Buyer" or collectively, the "Buyers") in accordance with the terms and conditions set forth therein; and

WHEREAS, LAND BANK staff have determined that each Buyer is a qualified buyer; and

WHEREAS, the LAND BANK has obtained such competition as is feasible under the circumstances for each Property by advertising the Property on its website and/or listing the Property with a licensed real estate broker; and

WHEREAS, as each Buyer's plans are consistent with the mission, purpose and governing statute of the LAND BANK, the Property Disposition Policy permits the LAND BANK to sell each Property to the corresponding Buyer by negotiation; and

WHEREAS, if any Property is being disposed of for less than fair market value, the Board of Directors (the "Board") has considered the information set forth in Section 4(g) of the Property Disposition Policy and has determined that there is no reasonable alternative to the proposed transfer that would achieve the same purpose of such transfer; and

WHEREAS, the LAND BANK desires to sell each Property to the corresponding Buyer identified on the Properties List at the price which was offered by each Buyer, as set forth on the Properties List; and

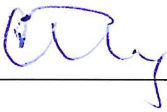
NOW, THEREFORE, BE IT RESOLVED BY THE ALBANY COUNTY LAND BANK CORPORATION AS FOLLOWS:

1. The recitals above are hereby incorporated into this Resolution as if fully set forth herein.
2. The Members of the Board hereby authorize the LAND BANK to sell each Property to the corresponding Buyer identified on the Properties List and authorize the Executive Director to enter into a Contract to Purchase with the LAND BANK as seller and the Buyer as buyer with respect to each Property. Each Contract to Purchase will be agreeable in form and content to the Executive Director and LAND BANK counsel.
3. The Chairman, Vice Chairman and the Executive Director of the LAND BANK are each hereby authorized and directed to execute all documents on behalf of the LAND BANK which may be necessary or desirable to further the intent of this Resolution and do such further things or perform such acts as may be necessary or convenient to implement the provisions of this Resolution.

4. The other officers, employees and agents of the LAND BANK are hereby authorized and directed for and in the name and on behalf of the LAND BANK to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing Resolution.

5. This Resolution shall take effect immediately.

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



Chair

ATTEST/AUTHENTICATION:



Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 12

RESOLUTION AUTHORIZING THE ACQUISITION OF 55 PROPERTIES FROM THE COUNTY OF ALBANY TO THE ALBANY COUNTY LAND BANK CORPORATION

WHEREAS, the New York Not-for-Profit Corporation Law §1608(b) authorizes the Albany County Land Bank Corporation (the “Land Bank”) to acquire real property by gift, devise, transfer, exchange, foreclosure, purchase, or otherwise; and

WHEREAS, pursuant to New York Not-for-Profit Corporation Law §1608(c), the Land Bank may accept transfers of real property from municipalities upon such terms and conditions as agreed to by the Land Bank and the municipality; and

WHEREAS, the County of Albany holds title to certain tax foreclosed, abandoned, and vacant parcels of real property, the inventory of such 55 properties are attached to this Resolution as Appendix “A”; and

WHEREAS, the properties are located in the target areas of the Land Bank and the acquisition of these properties would be consistent with the Land Bank’s purpose and mission; and

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

1. The Land Bank is hereby authorized to acquire title to the 55 Properties from the County of Albany, the inventory of such 43 properties are attached to this Resolution as Appendix “A”.
2. The Chairman and the Executive Director of the Land Bank are each hereby authorized and directed to execute all documents on behalf of the Land Bank which may be necessary or desirable to further the intent of this Resolution and do such further things or perform such acts as may be necessary or convenient to implement the provisions of this Resolution.
3. This Resolution shall take effect immediately.

ADOPTED by the Board and **SIGNED** by the Chair on the 15th day of March, 2016.

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Chair

ATTEST/AUTHENTICATION:

A handwritten signature in black ink is written above a horizontal line.

Secretary



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 15th day of March, 2016.



Chair

ATTEST/AUTHENTICATION:



Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 14

**RESOLUTION TO ENTER INTO A CONTRACT FOR
ARCHITECTURAL & ENGINEERING 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, C.T. Male Associates, 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 C.T. Male Associates, 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.

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Chair

ATTEST/AUTHENTICATION:

A handwritten signature in black ink is written above a horizontal line.

Secretary



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. ...', written over a horizontal line.

Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 16

RESOLUTION TO ENTER INTO A CONTRACT FOR
ENGINEERING 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, West Branch Engineering and Consulting PLLC, 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 West Branch Engineering and Consulting PLLC, 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 read 'Atty', is written above a horizontal line.

Chair

ATTEST/AUTHENTICATION:

A handwritten signature in black ink is written above a horizontal line.

Secretary