



**ALBANY COUNTY**  
LAND BANK CORPORATION

**RESOLUTION NO. 7 OF 2024**

**CONFIRMING OFFICER APPOINTMENTS**

The Annual Meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session convened in public session in accordance with applicable laws of the State of New York March 19, 2024 at 5:30 PM local time.

The meeting was called to order by the Chair of the Land Bank and, upon roll being called, the following members of the board of directors of the Land Bank were present:

**DIRECTORS:**

<b>Board Member</b>	<b>Title</b>	<b>Present (Y/N)</b>
Charles Touhey	Chair	Y
Joe LaCivita	Vice-Chair	Y
Natisha Alexander	Treasurer	N
Sam Wells	Secretary	Y
Mark Bobb-Semple	Member	Y
Anthony Capece	Member	N
Juanita Nabors	Member	Y
David Rowley	Member	Y
Joseph Seman-Graves	Member	Y

**LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:**

<b>Name</b>	<b>Title</b>
Nicole Green	Legal Counsel
Michelle Marinello	Legal Counsel

The following resolution was offered by David Rowley, seconded by Mark Bobb-Semple, to wit:

**RESOLUTION NO. \_\_\_\_ OF 2024**

**CONFIRMING OFFICER APPOINTMENTS**

**WHEREAS**, the board of directors (the “Board”) of the Albany County Land Bank Corporation (the “Land Bank”) desire to appoint officers of the Land Bank in accordance with the Land Bank’s Bylaws; and

**WHEREAS**, the Board deems it advisable and in the best interest of the Land Bank to appoint the below individuals to serve in the officer positions as set forth across from their name (the “Appointments”):

<b>Director</b>	<b>Officer Position</b>
Charles Touhey	Chairperson
Samuel Wells	Secretary
Natisha M. Alexander	Treasurer
Joseph LaCivita	Vice Chairperson

**NOW, THEREFORE, BE IT RESOLVED**, that the Board does hereby confirm and ratify in all respects the Appointments; and be it further

**RESOLVED**, that each appointee shall serve in such officer position in accordance with the Bylaws of the Land Bank until the appointment of his or her successor; and be it further

**RESOLVED**, that the appropriate officers of the Land Bank, including, without limitation, each of the Chairperson/President, Vice-Chairperson/Vice-President, Secretary, Treasurer, and Executive Director of the Land Bank (each an “Authorized Officer”) be, and each of them hereby is, authorized to prepare, execute, deliver and perform such agreements, documents and other instruments, and to take such other action in the name and on behalf of the Land Bank, as each such Authorized Officer shall, in such Authorized Officer’s sole discretion, deem necessary or advisable to carry out and comply with the terms and provisions of the foregoing resolutions and to carry out the intent and purposes of the foregoing resolutions, the taking of such action and the preparation, execution, delivery and performance of any such agreements, documents and other instruments or the performance of any such act shall be conclusive evidence of the approval of the Board thereof and all matters relating thereto; and be it further

**RESOLVED**, that all actions heretofore taken by the Board and/or Authorized Officers of the Land Bank with respect to the foregoing transactions and all other matters contemplated by the foregoing resolutions are hereby in all respects, approved, adopted, ratified and confirmed.





ALBANY COUNTY  
LAND BANK CORPORATION

RESOLUTION NO. 8 OF 2024

CONFIRMING COMMITTEE APPOINTMENTS

The Annual Meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session in accordance with applicable laws of the State of New York on March 19, 2024 at 5:30 PM local time.

The meeting was called to order by the Chair of the Land Bank and, upon roll being called, the following members of the board of directors of the Land Bank were present:

DIRECTORS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chair	Y
Joe LaCivita	Vice-Chair	Y
Natisha Alexander	Treasurer	N
Sam Wells	Secretary	Y
Mark Bobb-Semple	Member	Y
Anthony Capece	Member	N
Juanita Nabors	Member	Y
David Rowley	Member	Y
Joseph Seman-Graves	Member	Y

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Nicole Green	Legal Counsel
Michelle Marinello	Legal Counsel

The following resolution was offered by Juanita Nabors, seconded by Mark Bobb-Semple, to wit:



**RESOLUTION NO. \_\_\_\_ OF 2024**

**CONFIRMING COMMITTEE APPOINTMENTS**

**WHEREAS**, the board of directors (the “Board”) of the Albany County Land Bank Corporation (the “Land Bank”) desire to confirm and ratify the members of the Land Bank’s committees in accordance with the Land Bank’s Bylaws; and

**WHEREAS**, the Board deems it advisable and in the best interest of the Land Bank to appoint the below individuals to those committees as set forth across from their name (the “Appointments”):

<b>Director</b>	<b>Audit</b>
Charles Touhey	Finance Acquisition/Disposition Enforcement Governance Human Resources Underserved Communities Executive
Joseph LaCivita	Real Estate Development Executive
Natisha Alexander	Finance Acquisition/Disposition Enforcement Underserved Communities Executive
Samuel Wells	Audit Finance Acquisition/Disposition Enforcement Underserved Communities Executive
Mark Bobb-Semple	Audit Enforcement Underserved Communities
Anthony Capece	Audit Human Resources Real Estate Development
David Rowley	Governance Human Resources
Juanita Nabors	Governance
Joseph Seman-Graves	Acquisition/Disposition Enforcement Real Estate Development

**NOW, THEREFORE, BE IT RESOLVED**, that the Board does hereby confirm and ratify in all respects the Appointments; and be it further

**RESOLVED**, that each appointee shall serve on such committee in accordance with the Bylaws of the Land Bank until the appointment of his or her successor; and be it further

**RESOLVED**, that the appropriate officers of the Land Bank, including, without limitation, each of the Chairperson/President, Vice-Chairperson/Vice-President, Secretary, Treasurer, and Executive Director of the Land Bank (each an "Authorized Officer") be, and each of them hereby is, authorized to prepare, execute, deliver and perform such agreements, documents and other instruments, and to take such other action in the name and on behalf of the Land Bank, as each such Authorized Officer shall, in such Authorized Officer's sole discretion, deem necessary or advisable to carry out and comply with the terms and provisions of the foregoing resolutions and to carry out the intent and purposes of the foregoing resolutions, the taking of such action and the preparation, execution, delivery and performance of any such agreements, documents and other instruments or the performance of any such act shall be conclusive evidence of the approval of the Board thereof and all matters relating thereto; and be it further

**RESOLVED**, that all actions heretofore taken by the Board and/or Authorized Officers of the Land Bank with respect to the foregoing transactions and all other matters contemplated by the foregoing resolutions are hereby in all respects, approved, adopted, ratified and confirmed.

## CERTIFICATION

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Board Member	Vote
Charles Touhey	Y
Joe LaCivita	Y
Natisha Alexander	
Sam Wells	Y
Mark Bobb-Semple	Y
Anthony Capece	
Juanita Nabors	Y
David Rowley	Y
Joseph Seman-Graves	Y

The foregoing Resolution was thereupon declared duly adopted, meeting the requirements of the Land Bank's Bylaws requiring a majority of the Board approving this resolution.

STATE OF NEW YORK)

SS.:

COUNTY OF ALBANY)

I, the undersigned Secretary of the ALBANY COUNTY LAND BANK CORPORATION DOES HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Board, including the Resolution contained therein, held on March 19, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein.

I FURTHER CERTIFY that (A) all members of the Board had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; (D) there was a quorum of the members of the Board present throughout said meeting; and (E) pursuant to the Land Bank's Bylaws, a majority of the Board has voted to approve this resolution.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Land Bank this 19<sup>th</sup> day of March 2024.



Secretary



**RESOLUTION NO. 9 OF 2024**

**RESOLUTION AUTHORIZING  
THE SALE OF REAL PROPERTY**

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session in accordance with applicable law on March 19, 2024, at 5:30 p.m. local time.

The meeting was called to order by the Chair of the Land Bank and, upon roll being called, the following members of the Land Bank were:

**MEMBERS:**

<b>Board Member</b>	<b>Title</b>	<b>Present (Y/N)</b>
Charles Touhey	Chair	Y
Joseph LaCivita	Vice-Chair	Y
Natisha Alexander	Treasurer	N
Samuel Wells	Secretary	Y
Mark Bobb-Semple	Member	Y
Anthony J. Capece, Jr.	Member	N
Juanita Nabors	Member	Y
Joseph Seman-Graves	Member	Y
David C. Rowley	Member	Y

**LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:**

<b>Name</b>	<b>Title</b>
Adam Zaranko	Executive Director
Nicole Green	Legal Counsel
Michelle Marinello	Legal Counsel

The following resolution was offered by Juanita Nabors, seconded by Joe LaCivita, to wit:

**RESOLUTION NO. 9 OF 2024**

**RESOLUTION AUTHORIZING  
THE SALE 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**, The Land Bank Bylaws and 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**, all disposals of Land Bank property must be made to qualified buyers pursuant to the Property Disposition Policy; and

**WHEREAS**, the Land Bank owns certain parcels of real property situate in the 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**, 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**, 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 MEMBERS OF THE ALBANY COUNTY LAND BANK, AS FOLLOWS:

The recitals above are hereby incorporated into this Resolution as if fully set forth herein.

1. The Members of the Board hereby authorize the Land Bank to sell each Property to the corresponding Buyer identified on the Properties List pursuant to its Bylaws and Article 16 of the New York State Not-For-Profit Corporation Law; and;
2. The Members of the Board hereby authorize the Executive Director, Charles Touhey, Chairman, and/or Samuel Wells, Secretary to enter into Sales Contracts. Each Contract to Purchase will be agreeable in form and content to the Executive Director.
3. The Executive Director, Charles Touhey, Chairman and/or Samuel Wells, Secretary 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.



**EXHIBIT A**

**List of Properties**

- SEE ATTACHED -



ALBANY COUNTY  
LAND BANK CORPORATION

RESOLUTION NO. 10 OF 2024

APPROVING THE FISCAL YEAR 2023 AUDIT REPORT

The Annual Meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session in accordance with applicable laws of the State of New York on March 19, 2024 at 5:30 PM local time.

The meeting was called to order by the Chair of the Land Bank and, upon roll being called, the following members of the board of directors of the Land Bank were present:

DIRECTORS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chair	Y
Joe LaCivita	Vice-Chair	Y
Natisha Alexander	Treasurer	N
Sam Wells	Secretary	Y
Mark Bobb-Semple	Member	Y
Anthony Capece	Member	N
Juanita Nabors	Member	Y
David Rowley	Member	Y
Joseph Seman-Graves	Member	Y

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Nicole Green	Legal Counsel
Michelle Marinello	Legal Counsel

The following resolution was offered by Sam Wells, seconded by Mark Bobb-Semple, to wit:

**RESOLUTION NO. \_\_\_\_ OF 2024**

**APPROVING THE FISCAL YEAR 2023 AUDIT REPORT**

**WHEREAS**, the Albany County Land Bank Corporation (the “Land Bank”) has engaged Bonadio & Co., LLP (the “Auditor”) to prepare an independent auditor’s report of the Land Bank for its 2023 fiscal year (the “Audit Report”);

**WHEREAS**, the Auditor has presented the Audit Report to the Land Bank’s Audit Committee, which has approved a draft of the Audit Report for presentation to the Land Bank’s board of directors (the “Board”); and

**WHEREAS**, upon reviewing the Audit Report with the Auditor and in furtherance of recommendation to adopt the report made by the Audit Committee, the Board deems it advisable and in the best interest of the Land Bank to confirm and ratify the adoption of the Audit Report.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board does hereby confirm and ratify the adoption of the Audit Report; and be it further

**RESOLVED**, that the appropriate officers of the Land Bank, including, without limitation, each of the Chairperson/President, Vice-Chairperson/Vice-President, Secretary, Treasurer, and Executive Director of the Land Bank (each an “Authorized Officer”) be, and each of them hereby is, authorized to prepare, execute, deliver and perform such agreements, documents and other instruments, and to take such other action in the name and on behalf of the Land Bank, as each such Authorized Officer shall, in such Authorized Officer’s sole discretion, deem necessary or advisable to carry out and comply with the terms and provisions of the foregoing resolutions and to carry out the intent and purposes of the foregoing resolutions, the taking of such action and the preparation, execution, delivery and performance of any such agreements, documents and other instruments or the performance of any such act shall be conclusive evidence of the approval of the Board thereof and all matters relating thereto; and be it further

**RESOLVED**, that all actions heretofore taken by the Board and/or Authorized Officers of the Land Bank with respect to the foregoing transactions and all other matters contemplated by the foregoing resolutions are hereby in all respects, approved, adopted, ratified and confirmed.



## CERTIFICATION

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Board Member	Vote
Charles Touhey	Y
Joe LaCivita	Y
Natisha Alexander	
Sam Wells	Y
Mark Bobb-Semple	Y
Anthony Capece	
Juanita Nabors	Y
David Rowley	Y
Joseph Seman-Graves	Y

The foregoing Resolution was thereupon declared duly adopted, meeting the requirements of the Land Bank's Bylaws requiring a majority of the Board approving this resolution.

STATE OF NEW YORK)

SS.:


COUNTY OF ALBANY)

I, the undersigned Secretary of the ALBANY COUNTY LAND BANK CORPORATION DOES HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Board, including the Resolution contained therein, held on March 19, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein.

I FURTHER CERTIFY that (A) all members of the Board had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; (D) there was a quorum of the members of the Board present throughout said meeting; and (E) pursuant to the Land Bank's Bylaws, a majority of the Board has voted to approve this resolution.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Land Bank this 19<sup>th</sup> day of March 2024.

  
\_\_\_\_\_  
Secretary



**ALBANY COUNTY**  
LAND BANK CORPORATION

**RESOLUTION NO. 11 OF 2024**

**APPROVING CERTAIN OF THE LAND BANK'S  
OPERATING POLICIES**

The Annual Meeting of the Albany County Land Bank Corporation (the "Land Bank") was convened in public session in accordance with applicable laws of the State of New York on March 19, 2024 at 5:30 PM local time.

The meeting was called to order by the Chair of the Land Bank and, upon roll being called, the following members of the board of directors of the Land Bank were present:

**DIRECTORS:**

<b>Board Member</b>	<b>Title</b>	<b>Present (Y/N)</b>
Charles Touhey	Chair	Y
Joe LaCivita	Vice-Chair	Y
Natisha Alexander	Treasurer	N
Sam Wells	Secretary	Y
Mark Bobb-Semple	Member	Y
Anthony Capece	Member	N
Juanita Nabors	Member	Y
David Rowley	Member	Y
Joseph Seman-Graves	Member	Y

**LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:**

<b>Name</b>	<b>Title</b>
Nicole Green	Legal Counsel
Michelle Marinello	Legal Counsel

The following resolution was offered by Mark Bobb-Semple, seconded by Joe LaCivita, to wit:

**RESOLUTION NO. \_\_\_\_ OF 2024**

**APPROVING CERTAIN OF THE LAND BANK'S  
OPERATING POLICIES**

**WHEREAS**, the Albany County Land Bank Corporation (the "Land Bank") previously adopted the following policies to govern its operations: (i) Procurement Policy, (ii) Internal Control Policy, and (iii) Disposition Policy

**WHEREAS**, the Land Bank desires to amend its Procurement Policy to better align certain purchase thresholds with the current costs for services and supplies;

**WHEREAS**, the proposed draft of the new Procurement Policy and the current Internal Control Policy and Disposition Policy (collectively, the "Policies") are each attached hereto as Exhibit A;

**WHEREAS**, in accordance with their terms, the Policies require annual readoption and approval by Land Bank's board of directors (the "Board"); and

**WHEREAS**, upon reviewing the Policies, Board deems it advisable and in the best interest of the Land Bank to confirm and ratify the adoption of the Policies.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board does hereby confirm and ratify the adoption of the Policies; and be it further

**RESOLVED**, that the appropriate officers of the Land Bank, including, without limitation, each of the Chairperson/President, Vice-Chairperson/Vice-President, Secretary, Treasurer, and Executive Director of the Land Bank (each an "Authorized Officer") be, and each of them hereby is, authorized to prepare, execute, deliver and perform such agreements, documents and other instruments, and to take such other action in the name and on behalf of the Land Bank, as each such Authorized Officer shall, in such Authorized Officer's sole discretion, deem necessary or advisable to carry out and comply with the terms and provisions of the foregoing resolutions and to carry out the intent and purposes of the foregoing resolutions, the taking of such action and the preparation, execution, delivery and performance of any such agreements, documents and other instruments or the performance of any such act shall be conclusive evidence of the approval of the Board thereof and all matters relating thereto; and be it further

**RESOLVED**, that all actions heretofore taken by the Board and/or Authorized Officers of the Land Bank with respect to the foregoing transactions and all other matters contemplated by the foregoing resolutions are hereby in all respects, approved, adopted, ratified and confirmed.

## CERTIFICATION

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Board Member	Vote
Charles Touhey	Y
Joe LaCivita	Y
Natisha Alexander	
Sam Wells	Y
Mark Bobb-Semple	Y
Anthony Capece	
Juanita Nabors	Y
David Rowley	Y
Joseph Seman-Graves	Y

The foregoing Resolution was thereupon declared duly adopted, meeting the requirements of the Land Bank's Bylaws requiring a majority of the Board approving this resolution.

STATE OF NEW YORK)

SS.:


COUNTY OF ALBANY)

I, the undersigned Secretary of the ALBANY COUNTY LAND BANK CORPORATION DOES HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Board, including the Resolution contained therein, held on March 19, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein.

I FURTHER CERTIFY that (A) all members of the Board had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; (D) there was a quorum of the members of the Board present throughout said meeting; and (E) pursuant to the Land Bank's Bylaws, a majority of the Board has voted to approve this resolution.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Land Bank this 19<sup>th</sup> day of March 2024.

  
\_\_\_\_\_  
Secretary

**Exhibit A**

Procurement Policy, Internal Control Policy, and Disposition Policy

[See Attached]





**ALBANY COUNTY**  
LAND BANK CORPORATION

**RESOLUTION NO. 12 OF 2024**

**RESOLUTION TO ENTER INTO MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE ALBANY COUNTY LAND BANK CORPORATION AND THE CITY OF ALBANY**

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session in accordance with applicable law on March 19, 2024 at 5:30 p.m. local time.

The meeting was called to order by the Chair of the Land Bank and, upon roll being called, the following members of the board of directors of the Land Bank were present:

**DIRECTORS:**

<b>Board Member</b>	<b>Title</b>	<b>Present (Y/N)</b>
Charles Touhey	Chair	Y
Joseph LaCivita	Vice-Chair	Y
Natisha Alexander	Treasurer	N
Samuel Wells	Secretary	Y
Mark Bobb-Semple	Member	Y
Anthony J. Capece, Jr.	Member	N
Juanita Nabors	Member	Y
Joseph Seman-Graves	Member	Y
David C. Rowley	Member	Y

**LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:**

<b>Name</b>	<b>Title</b>
Nicole Green	Legal Counsel
Michelle Marinello	Legal Counsel

The following resolution was offered by David Rowley, seconded by Joseph Seman-Graves, to wit:

**RESOLUTION NO. \_\_\_\_ OF 2024**

**RESOLUTION TO ENTER INTO MEMORANDUM OF UNDERSTANDING BY  
AND BETWEEN THE ALBANY COUNTY LAND BANK CORPORATION AND  
THE CITY OF ALBANY**

**WHEREAS**, the Albany County Land Bank Corporation (the “Land Bank”) is the previously entered into an agreement with Regan Development Corp. for the redevelopment of 130 and 135 Ontario Street in the City of Albany, as well as the nearby vacant lots at 134 and 154 West Street (the “Project”);

**WHEREAS**, in furtherance of the Project the Land Bank desires to acquire West Street, a public right-of-way which runs between 134 and 154 West Street on the southern side of West Street and 130 Ontario Street to the northern side (“West Street”) of the street from the City of Albany; and

**WHEREAS**, the Land Bank and City of Albany have agreed to enter into a Memorandum of Understanding substantially in the form attached hereto as Exhibit A (the “MOU”), whereby the Land Bank would have the right to acquire West Street.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board does hereby authorize the Land Bank entering into the MOU for the future acquisition of West Street ; and be it further

**RESOLVED**, that the appropriate officers of the Land Bank, including, without limitation, each of the Chairperson, Vice-Chairperson, Secretary, and Treasurer of the Land Bank (each an “Authorized Officer”) be, and each of them hereby is, authorized to prepare, execute, deliver and perform such agreements, documents and other instruments, and to take such other action in the name and on behalf of the Land Bank, as each such Authorized Officer shall, in such Authorized Officer’s sole discretion, deem necessary or advisable to enter into the MOU, carry out and comply with the terms and provisions of the foregoing resolutions and to carry out the intent and purposes of the foregoing resolutions, the taking of such action and the preparation, execution, delivery and performance of any such agreements, documents and other instruments or the performance of any such act shall be conclusive evidence of the approval of the Board thereof and all matters relating thereto; and be it further

**RESOLVED**, that all actions heretofore taken by the Board and/or Authorized Officers of the Land Bank with respect to the foregoing transactions and all other matters contemplated by the foregoing resolutions are hereby in all respects, approved, adopted, ratified and confirmed.

## CERTIFICATION

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Board Member	Vote
Charles Touhey	Y
Joe LaCivita	Y
Natisha Alexander	
Sam Wells	Y
Mark Bobb-Semple	Y
Anthony Capece	
Juanita Nabors	Y
David Rowley	Y
Joseph Seman-Graves	Y

The foregoing Resolution was thereupon declared duly adopted, meeting the requirements of the Land Bank's Bylaws requiring a majority of the Board approving this resolution.

STATE OF NEW YORK)

SS.:

COUNTY OF ALBANY)

I, the undersigned Secretary of the ALBANY COUNTY LAND BANK CORPORATION DOES HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Board, including the Resolution contained therein, held on March 19, 2024 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein.

I FURTHER CERTIFY that (A) all members of the Board had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; (D) there was a quorum of the members of the Board present throughout said meeting; and (E) pursuant to the Land Bank's Bylaws, a majority of the Board has voted to approve this resolution.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Land Bank this 19<sup>th</sup> day of March 2024.



Secretary

**Exhibit A**

**MOU**

