



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 15

RESOLUTION APPROVING A COMPENSATION, REIMBURSEMENT AND ATTENDANCE POLICY OF THE ALBANY COUNTY LAND BANK CORPORATION

WHEREAS, the New York Public Authorities Law § 2824 requires the Board of the Albany County Land Bank Corporation ("Land Bank") to adopt a Compensation, Reimbursement and Attendance policy for the Corporation; and

WHEREAS, the proposed Compensation, Reimbursement and Attendance Policy was drafted and reviewed by the Governance Committee of the Land Bank, in consultation with counsel, and forwarded to the Board for review; and

WHEREAS, the Board has received the proposed Compensation, Reimbursement and Attendance Policy, and have had the opportunity to review it, and said policy is attached to this Resolution as Appendix "A".

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

1. The proposed Compensation, Reimbursement and Attendance Policy 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 21st day of April, 2015.


Chair

ATTEST/AUTHENTICATION:


Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 116

RESOLUTION APPROVING AN INVESTMENT POLICY
OF THE ALBANY COUNTY LAND BANK CORPORATION

WHEREAS, the New York Public Authorities Law § 2824 requires the Board of the Albany County Land Bank Corporation ("Land Bank") to adopt an Investment Policy for the Corporation; and

WHEREAS, the proposed Investment Policy was drafted and reviewed by the Governance Committee of the Land Bank, in consultation with counsel, and forwarded to the Board for review; and

WHEREAS, the Board has received the proposed Investment Policy, and have had the opportunity to review it, and said policy is attached to this Resolution as Appendix "A".

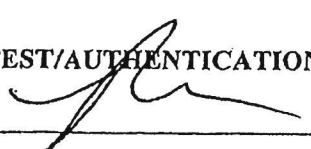
NOW, THEREFORE, BE IT RESOLVED, by the Land Bank that:

1. The proposed Investment Policy 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 21st day of April 2015.


Chair

ATTEST/AUTHENTICATION:


Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 17

RESOLUTION TO ENTER INTO A CONTRACT FOR
ARCHITECTURAL AND CONSTRUCTION SERVICES

WHEREAS, the Troy Architectural Program, P.C. has submitted a proposal for Architectural and Construction Services with regard to 309, 311 and 315 Clinton Avenue;

WHEREAS, the Land Bank, through its Executive Director, has accepted the Proposal of Troy Architectural Program, P.C. to provide the aforesaid services; 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 Construction Services shall be approved and performed by Troy Architectural Program, P.C. for the benefit of the Land Bank is approved; and
2. This Resolution shall take effect immediately.

ADOPTED by the Board and SIGNED by the Chair this 21st day of April, 2015.


Chair

ATTEST/AUTHENTICATION:


Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 18

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

WHEREAS, a request for proposals (hereinafter the "RFP") for Environmental Services was issued by the Albany County Land Bank Corporation ("Land Bank") and published and distributed on Friday February, 27, 2015 to be submitted no later than March 13, 2015 at 2PM; and

WHEREAS, in response thereto, C.T. Male Associates Engineering, Surveying, Architecture & Landscape Architecture, D.P.C. (hereinafter "CT Male") submitted a proposal with estimates to render the requested services; and

WHEREAS, the Land Bank, through its Executive Director, has accepted the Proposal of CT Male to provide the aforesaid services; 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:

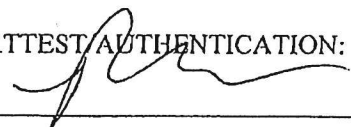
1. The Agreement for Environmental Services is hereby approved; and
2. This Resolution shall take effect immediately.

ADOPTED by the Board and SIGNED by the Chair this 21st day of April, 2015.



Chair

ATTEST/AUTHENTICATION:



Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. A

**RESOLUTION TO ENTER INTO A CONTRACT FOR
COMMERCIAL GENERAL LIABILITY INSURANCE**


WHEREAS, Brown & Brown of New York, Inc. has submitted a quote for Commercial General Liability Insurance; and

WHEREAS, the Land Bank's Board of Directors believe it is in the best interest of the Corporation to accept such quote and enter into an agreement for Insurance coverage for a Commercial General Liability Insurance Policy;

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

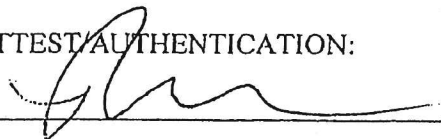
1. Kathleen Bronson, Executive Director is authorized to enter into an Agreement for Insurance coverage for a Commercial General Liability Insurance Policy with Brown & Brown of New York Inc. for the amount quoted in the Insurance quotation attached hereto as Exhibit "A;"
2. This Resolution shall take effect immediately.

ADOPTED by the Board and SIGNED by the Chair this 21st day of April, 2015.



Chair

ATTEST/AUTHENTICATION:



Secretary

