



ALBANY COUNTY  
LAND BANK CORPORATION

**RESOLUTION TO ENTER INTO A GRANT FUNDING AGREEMENT WITH  
ENTERPRISE COMMUNITY PARTNERS, INC.**

**WHEREAS**, the Albany County Land Bank (“Land Bank”) has applied for competitive grant to Enterprise Community Partners, Inc. (“Enterprise”) for funds obtained by the New York State Office of the Attorney General to support community revitalization efforts; and

**WHEREAS** Enterprise is now administering and granting the Community Revitalization Initiative Land Bank funding on behalf of the New York State Attorney General’s office; and

**WHEREAS**, Enterprise has awarded the Land Bank a grant in the amount of \$1,040,834.00 for the purposes of supporting the administration of the Land Bank and specific projects as outlined in the application for funding incorporated into the agreement for funding (“Agreement”);

**WHEREAS**, the Land Bank, through its Executive Director, wishes to accept the grant proceeds and enter into a grant agreement with Enterprise Community Partners, Inc. 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 20<sup>th</sup> day of June 2017.

A handwritten signature in blue ink, appearing to be 'D. ...', written over a horizontal line.

Chair

ATTEST/AUTHENTICATION:

A handwritten signature in blue ink, appearing to be 'D. ...', written over a horizontal line.

Secretary



ALBANY COUNTY  
LAND BANK CORPORATION

**RESOLUTION TO ENTER INTO A GRANT FUNDING AGREEMENT WITH  
ENTERPRISE COMMUNITY PARTNERS, INC.**

**WHEREAS**, the Albany County Land Bank (“Land Bank”) has applied for competitive grant to Enterprise Community Partners, Inc. (“Enterprise”) for funds obtained by the New York State Office of the Attorney General to support community revitalization efforts; and

**WHEREAS** Enterprise is now administering and granting the Community Revitalization Initiative Land Bank funding on behalf of the New York State Attorney General’s office; and

**WHEREAS** Enterprise has awarded the Land Bank a grant in the amount of \$450,000 for the Neighbors for Neighborhoods Program and for the purposes of supporting the administration of the Land Bank and specific projects as outlined in the application for funding incorporated into the agreement for funding (“Agreement”);

**WHEREAS**, the Land Bank, through its Executive Director, wishes to accept the grant proceeds and enter into a grant agreement with Enterprise Community Partners, Inc. 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 20<sup>th</sup> day of June 2017.

A handwritten signature in blue ink, appearing to read 'A. C. C.', is written above a horizontal line.

Chair

ATTEST/AUTHENTICATION:

A handwritten signature in blue ink, appearing to read 'D. M. M.', is written above a horizontal line.

Secretary



ALBANY COUNTY  
LAND BANK CORPORATION

**RESOLUTION TO ENTER INTO A CONTRACT FOR  
DEMOLITION AND ABATEMENT SERVICES**

**WHEREAS**, a request for proposals (hereinafter the “RFP”) for Demolition Services was issued by the Albany County Land Bank Corporation (“Land Bank”) and distributed on or about February 8th, 2017 and responses were to be submitted no later than February 20th, 2017 at 2 P.M.; and

**WHEREAS**, in response thereto, Provincial Contracting Services, 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 Demolition and Abatement Services to be performed by Provincial Contracting Services 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 20<sup>th</sup> day of June 2017.

A handwritten signature in blue ink, appearing to read 'C. Ely', written over a horizontal line.

Chair

ATTEST/AUTHENTICATION:

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

Secretary



ALBANY COUNTY  
LAND BANK CORPORATION

**RESOLUTION TO ENTER INTO A CONTRACT FOR  
DEMOLITION AND ABATEMENT SERVICES**

**WHEREAS**, a request for proposals (hereinafter the “RFP”) for Demolition Services was issued by the Albany County Land Bank Corporation (“Land Bank”) and distributed on or about May 17<sup>th</sup>, 2017 and responses were to be submitted no later than May 22<sup>nd</sup>, 2017 at 2 P.M.; and

**WHEREAS**, in response thereto, M. Cristo Inc., submitted a proposal for services by May 22<sup>nd</sup>, 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 Demolition and Abatement Services to be performed by M. Cristo Inc. 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 20<sup>th</sup> day of June 2017.

A handwritten signature in blue ink, appearing to read "Ally", is written above a horizontal line.

Chair

ATTEST/AUTHENTICATION:

A handwritten signature in black ink, appearing to read "Jamelle", is written above a horizontal line.

Secretary