



ALBANY COUNTY
LAND BANK CORPORATION

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

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session via teleconference in accordance with Executive Order 202.1 of New York State on December 15, 2020 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 Land Bank were:

MEMBERS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chair	Y
David Traynham	Vice-Chair	Y
Natisha Alexander	Treasurer	Y
Samuel Wells	Secretary	Y
Jeffrey Collett	Member	Y
Todd Curley	Member	Y
Juanita Nabors	Member	Y
Chris Spencer	Member	Y

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Chief Executive Officer
Amanda Wyckoff	Director of Operations
Erica Ganns	Assistant Director of Operations
Elista Gayle	Applications Coordinator
Nicole Green	Counsel
Brian Lawlor	Counsel

The following resolution was offered by Chris Spencer, seconded by Natisha Alexander, to wit:

**RESOLUTION AUTHORIZING THE SALES 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, 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 Section 5 of 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 Adam Zaranko and/or Charles Touhey, Chairman to enter into Sales Contracts. Each Contract to Purchase will be agreeable in form and content to the Executive Director.
3. Executive Director Adam Zaranko and/or Charles Touhey, Chairman 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.

ACLB Sales Matrix - December 2020 Board of Directors Meeting

Parcel Number	Property Address	Property Class	Applicant Name	Intended Use	Offer Amount	Sales Recommendation
76.64-2-72	111 Third Avenue	Residential Vacant Lot	Doussou Cisse	Fence	\$500	Recommend to advance sale to Doussou Cisse with Nellie and Benjamin Morton as first alternate buyer.
			Nellie and Benjamin Morton	Garden	\$1,000	
65.81-3-3	242 Orange Street	Residential Vacant Lot	Habitat for Humanity Capital District	Accessory Structure	\$300	Recommend to advance the sale to Habitat for Humanity Capital District.
65.56-2-29	306 Third Street	Residential Vacant Lot	Dana Kornegay	Maintain As Is	\$100	Recommend to advance the sale to Dana Kornegay under Spend a Little Get- A -Lot program terms.
76.64-5-34	95 Elizabeth Street <u>Neighbors for Neighborhoods Program</u>	Two Family	Stephanie Champagne and Anthony Williams	Operate As Rental	\$90,000	Recommend to advance sale to Stephanie Champagne and Anthony Williams <u>under the terms and conditions of the Neighbors for Neighborhoods program.</u>
65.64-6-36	141 Henry Johnson Boulevard	Residential Vacant Lot			\$200	Recommend to advance sale to Arbor Hill Development Corporation under the following terms and conditions:
65.64-6-44	251 First Street	Residential Vacant Lot			\$200	
65.64-6-49	261 First Street	Residential Vacant Lot			\$200	
65.64-6-50	263 First Street	Residential Vacant Lot			\$200	
65.64-6-53	271 First Street	Residential Vacant Lot			\$200	
65.64-6-54	273 First Street	Residential Vacant Lot			\$200	
65.64-6-55	275 First Street	Residential Vacant Lot			\$200	

65.64-4-13	278 First Street	Residential Vacant Lot	Arbor Hill Development Corporation	Redevelopment	\$200	1) Closing of title must occur within 60 days from contract. If AHDC needs to extend closing beyond 60 days, the purchase price will increase based on a pro-rated monthly maintenance cost for each lot which is estimated to be \$75.00/lot. 2) Arbor Hill Development Corporation agrees to enter into a regulatory enforcement agreement.
65.64-6-56	281 First Street	Residential Vacant Lot			\$200	
65.64-7-25	251 Second Street	Residential Vacant Lot			\$200	
65.64-6-15	256 Second Street	Residential Vacant Lot			\$200	
65.64-6-14	258 Second Street	Residential Vacant Lot			\$200	
65.64-6-13	260 Second Street	Residential Vacant Building			\$200	
65.56-4-12	265 Second Street	Residential Vacant Lot			\$200	
65.56-4-17	275 Second Street	Residential Vacant Lot			\$200	
65.56-4-18	277 Second Street	Residential Vacant Lot			\$200	
171.-1-10.10	SR 145 (Rensselaerville)	Residential Vacant Lot	Kevin Curran	Maintain As Is	\$27,001 (BAF)	Recommend to advance sale to Nicole and Dimitrios Sevastos with Kevin Curran as alternate buyer and Peter and Roxanne Rose as second alternate buyer.
			Anthony Murphy	New Construction	\$18,000 (BAF)	
			Nicole and Dimitrios Sevastos	New Construction	\$35,500 (BAF)	
			Peter and Roxanne Rose	New Construction	\$25,00 (BAF)	
			Morris Morton III	Maintain As Is	\$10,700 (BAF)	
			Joseph and Carol Wendling	Recreation	\$14,00 (BAF)	



ALBANY COUNTY
LAND BANK CORPORATION

**RESOLUTION TO ENTER INTO A MASTER DEVELOPMENT AGREEMENT
BY AND AMONG ALBANY COUNTY LAND BANK CORPORATION AND
TOPOROVSKY & SONS REALTY CORP. AND MDG DESIGN &
CONSTRUCTION LLC**

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session via teleconference in accordance with Executive Order 202.1 of New York State on December 15, 2020 at 5:30 PM local time.

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

MEMBERS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chair	Y
David Traynham	Vice-Chair	Y
Natisha Alexander	Treasurer	Y
Samuel Wells	Secretary	Y
Jeffrey Collett	Member	Y
Todd Curley	Member	Y
Juanita Nabors	Member	Y
Chris Spencer	Member	Y

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
Amanda Wyckoff	Director of Operations
Erica Ganns	Assistant Director of Operations
Elista Gayle	Applications Coordinator
Nicole Green	Counsel
Brian Lawlor	Counsel

The following resolution was offered by Natisha Alexander, seconded by Chris Spencer, to wit:

**RESOLUTION TO ENTER INTO A MASTER DEVELOPMENT AGREEMENT
BY AND AMONG ALBANY COUNTY LAND BANK CORPORATION AND
TOPOROVSKY & SONS REALTY CORP. AND MDG DESIGN &
CONSTRUCTION LLC**

WHEREAS, in furtherance of the Albany South End Neighborhood Redevelopment Plan (the “Plan”) the Albany County Land Bank Corporation (“Land Bank”) desires to enter into a Master Development Agreement Toporovsky & Sons Realty Corp. and MDG Design & Construction LLC attached to this Resolution as Appendix “A” (the “Agreement”); and

WHEREAS, the Executive Director, has accepted the proposed Agreement and believes it is in the best interest of the Land Bank and in furtherance of the Plan to enter into the Agreement; which is subject to approval of the Land Bank’s Board of Directors (the “Board”) in accordance with the Land Bank’s Bylaws.

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby authorize, approve and adopt in all respects the form, term, and provisions of the Agreement; and be it further

RESOLVED, that the appropriate officers of the Land Bank, including, without limitation, the Executive Director and the Chairman of the Corporation (each an “Authorized Officer”) be, and each hereby is, authorized and directed, for and in the name and on behalf of the Corporation, to execute and deliver to the appropriate parties the necessary documentation, including all exhibits thereto, substantially in the forms submitted to and reviewed by the undersigned, with such changes therein and such amendments, modifications, and supplementations thereto or assignments thereof, if any, as the Authorized Officer executing the same shall, in such Authorized Officer’s sole discretion, deem necessary or appropriate, the execution and delivery of such documents in furtherance of the Agreement, including all exhibits thereto, by such Authorized Officer to be conclusive evidence of the approval of the Board thereof and all matters relating thereto; and be it further

RESOLVED, that each Authorized Officer be, and each of them hereby is, authorized to prepare, execute, deliver and perform such agreements, documents and other instruments, to pay or cause to be paid on behalf of the Corporation any related costs and expenses, to execute and deliver or cause to be executed and delivered such other notices, requests, demands, directions, consents, approvals, orders, applications, certificates, agreements, undertakings, supplements, amendments, further assurances or other instruments or communications in the name and on behalf of the Corporation, and to take such other action in the name and on behalf of the Corporation, 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 complete and effect the foregoing transactions and to carry out the intent and purposes of the foregoing resolutions and the transactions contemplated thereby, 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 Committee thereof and all matters relating thereto; and be it further

RESOLVED, that all actions heretofore taken by the Board, its Committees and/or Officers of the Corporation 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:

Charles Touhey	VOTING	<u>Y</u>
David Traynham	VOTING	<u>Y</u>
Natisha Alexander	VOTING	<u>Y</u>
Samuel Wells	VOTING	<u>Y</u>
Jeffrey Collett	VOTING	<u>Y</u>
Todd Curley	VOTING	<u>Y</u>
Juanita Nabors	VOTING	<u>Y</u>
Chris Spencer	VOTING	<u>Y</u>

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 December 15, 2020 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 15th day of December.



Secretary



ALBANY COUNTY
LAND BANK CORPORATION

**RESOLUTION APPROVING PAYMENT PURSUANT TO
ALBANY COUNTY RESOLUTION NO. 453(A) (2015)**

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session via teleconference in accordance with Executive Order 202.1 of New York State on December 15, 2020 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 present:

MEMBERS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chair	Y
David Traynham	Vice-Chair	Y
Natisha Alexander	Treasurer	Y
Samuel Wells	Secretary	Y
Jeffrey Collett	Member	Y
Todd Curley	Member	Y
Juanita Nabors	Member	Y
Chris Spencer	Member	Y

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
Amanda Wyckoff	Director of Operations
Erica Ganns	Assistant Director of Operations
Elista Gayle	Applications Coordinator
Nicole Green	Counsel
Brian Lawlor	Counsel

The following resolution was offered by Natisha Alexander, seconded by Jeffrey Collette, to wit:

**RESOLUTION APPROVING PAYMENT PURSUANT TO
ALBANY COUNTY RESOLUTION NO. 453(A) (2015)**

WHEREAS, the pursuant to Albany County Resolution No. 453 of 2015 (“Resolution No. 453”), the Albany County Land Bank Corporation (the “Land Bank”) is required to remit certain funds to Albany County for the property sales over \$30,000;

WHEREAS, on November 23, 2020 the Land Bank previously submitted a list of qualifying properties for calendar year 2019 (the “2019 Report”) and remitted \$331,363.47 to Albany County;

WHEREAS, the properties listed on Exhibit A attached hereto (the “Additional Properties”) were inadvertently excluded from the 2019 Report;

WHEREAS, based on the information for the Additional Properties, and in accordance with Resolution No. 453, the Land Bank is required to remit \$54,877.46 (the “Payment”) to Albany County; and

WHEREAS, the Board of Directors (the “Board”) of the Land Bank has reviewed the information for the Additional Properties and authorizes the Land Bank to make the Payment as required.

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby authorize the Land Bank to make the Payment to Albany County; 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, to pay or cause to be paid on behalf of the Land Bank any related costs and expenses, to execute and deliver or cause to be executed and delivered such other notices, requests, demands, directions, consents, approvals, orders, applications, certificates, agreements, undertakings, supplements, amendments, further assurances or other instruments or communications in the name and on behalf of the Land Bank, 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 complete and effect the foregoing transactions and to carry out the intent and purposes of the foregoing resolutions and the transactions contemplated thereby, 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
David Traynham	Y
Natisha Alexander	Y
Sam Wells	Y
Todd Curley	Y
Chris Spencer	Y
Jeffrey Collett	Y
Juanita Nabors	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.:

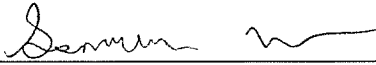
COUNTY OF ALBANY)

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 December 15, 2020 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 15th day of December.



Secretary



ALBANY COUNTY
LAND BANK CORPORATION

**RESOLUTION APPOINTING NOMINEES TO SERVE AS
MEMBERS OF THE BOARD OF DIRECTORS**

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session via teleconference in accordance with Executive Order 202.1 of New York State on December 15, 2020 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 present:

MEMBERS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chair	Y
David Traynham	Vice-Chair	Y
Natisha Alexander	Treasurer	Y
Samuel Wells	Secretary	Y
Jeffrey Collett	Member	Y
Todd Curley	Member	Y
Juanita Nabors	Member	Y
Chris Spencer	Member	Y

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
Amanda Wyckoff	Director of Operations
Erica Ganns	Assistant Director of Operations
Elista Gayle	Applications Coordinator
Nicole Green	Counsel
Brian Lawlor	Counsel

The following resolution was offered by Chris Spencer, seconded by Sam Wells, to wit:

**RESOLUTION APPROVING NOMINEES TO SERVE AS
MEMBERS OF THE BOARD OF DIRECTORS**

WHEREAS, pursuant to the Bylaws of the Albany County Land Bank Corporation (the “Land Bank”) the Albany County Legislature (the “Legislature”) appoints the members of the Land Bank’s Board of Directors;

WHEREAS, in order to align the goals of the Land Bank and the Legislature, the Land Bank desires to present to the Legislature a slate of nominees to serve as members of the Land Bank’s Board of Directors for formal appointment to the Board of Directors by the Legislature;

WHEREAS, the Board of Directors (the “Board”) desires to nominate for appointment by the Legislature the following individuals (collectively, the “Nominees”),

Natisha Alexander
Anthony Capece
Anthony Gaddy
Joe LaCivita
Juanita Nabors
Joseph Seman-Graves
Chris Spencer
Charles Touhey
Samuel Wells

to serve terms commencing on the date of their appointment by the Legislature and ending December 31, 2023; and

WHEREAS, the Board requests that the Legislature set the number of members of the Board of Directors of Land Bank at nine (9) in accordance with the Land Bank’s Bylaws and Certificate of Incorporation.

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby approve and confirm the Nominees; and be it further

RESOLVED, that the Board hereby directs the Executive Director to present the Nominees to the Legislature for formal appointment to the Board of Directors and directs the Executive Director to request that the Legislature set the number of members of the Board of Directors at nine (9); 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.

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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
David Traynham	Y
Natisha Alexander	Y
Sam Wells	Y
Todd Curley	Y
Chris Spencer	Y
Jeffrey Collett	Y
Juanita Nabors	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.:

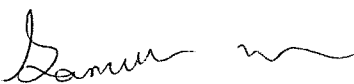
COUNTY OF ALBANY)

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 December 15, 2020 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 15th day of December.



Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION APPROVING PPP LOAN FORGIVENESS APPLICATION

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session via teleconference in accordance with Executive Order 202.1 of New York State on December 15, 2020 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 present:

MEMBERS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chair	Y
David Traynham	Vice-Chair	Y
Natisha Alexander	Treasurer	Y
Samuel Wells	Secretary	Y
Jeffrey Collett	Member	Y
Todd Curley	Member	Y
Juanita Nabors	Member	Y
Chris Spencer	Member	Y

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
Amanda Wyckoff	Director of Operations
Erica Ganns	Assistant Director of Operations
Elista Gayle	Applications Coordinator
Nicole Green	Counsel
Brian Lawlor	Counsel

The following resolution was offered by Todd Curley, seconded by Jeffrey Collett, to wit:

**RESOLUTION APPROVING PPP LOAN FORGIVENESS
APPLICATION**

WHEREAS, on April 22, 2020 the Albany County Land Bank Corporation (the “Land Bank” obtained a Small Business Administration Paycheck Protection Program loan as created by the Coronavirus Aid, Relief, and Economic Security Act through M&T Bank (the “Lender”) in the amount of \$99,900 (the “SBA Loan”);

WHEREAS, the Land Bank, in conjunction with its advisors, has prepared an application, attached hereto as Exhibit A (the “Application”) to apply for forgiveness of the SBA Loan from the Lender and Small Business Administration; and

WHEREAS, the Board of Directors (the “Board”) of the Land Bank has reviewed the Application and approves of its contents and believes it is in the best interest of the Land Bank to submit the Application to the Lender and respective authorities as presently drafted.

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby authorize and approve of in all respects the form and contents of the Application; 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 hereby is, authorized and directed, for and in the name and on behalf of the Land Bank, to file and deliver to the appropriate parties the Application, with the execution and delivery of such documents in furtherance of these resolutions, including all exhibits thereto, by such Authorized Officer to be conclusive evidence of the approval of the Board thereof and all matters relating thereto; and be it further

RESOLVED, that each Authorized Officer be, and each of them hereby is, authorized to prepare, execute, deliver and perform such agreements, documents and other instruments, to pay or cause to be paid on behalf of the Land Bank any related costs and expenses, to execute and deliver or cause to be executed and delivered such other notices, requests, demands, directions, consents, approvals, orders, applications, certificates, agreements, undertakings, supplements, amendments, further assurances or other instruments or communications in the name and on behalf of the Land Bank, 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 complete and effect the foregoing transactions and to carry out the intent and purposes of the foregoing resolutions and the transactions contemplated thereby, 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
David Traynham	Y
Natisha Alexander	Y
Sam Wells	Y
Todd Curley	Y
Chris Spencer	Y
Jeffrey Collett	Y
Juanita Nabors	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.:

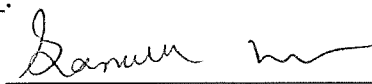
COUNTY OF ALBANY)

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 December 15, 2020 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 15 day of December.



Secretary



**RESOLUTION APPROVING RENEWAL OF EPROPERTY
PLUS SUBSCRIPTION**

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session via teleconference in accordance with Executive Order 202.1 of New York State on December 15, 2020 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 present:

MEMBERS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chair	Y
David Traynham	Vice-Chair	Y
Natisha Alexander	Treasurer	Y
Samuel Wells	Secretary	Y
Jeffrey Collett	Member	Y
Todd Curley	Member	Y
Juanita Nabors	Member	Y
Chris Spencer	Member	Y

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
Amanda Wyckoff	Director of Operations
Erica Ganns	Assistant Director of Operations
Elista Gayle	Applications Coordinator
Nicole Green	Counsel
Brian Lawlor	Counsel

The following resolution was offered by Todd Curley, seconded by Chris Spencer, to wit:

**RESOLUTION APPROVING RENEWAL OF EPROPERTY
PLUS SUBSCRIPTION**

WHEREAS, the Albany County Land Bank Corporation (the “Land Bank”) is party to that certain Master Subscription Agreement for ePropertyPlus Services between eProperty /Innovations, LLC and the Land Bank dated December 9, 2015, as amended from time to time (the “Agreement”) for eProperty Plus software and services (the “Subscription”);

WHEREAS, the pursuant to the terms of the Agreement, the Land Bank desires to renew the Subscription in accordance with the terms set forth on Exhibit A attached hereto (the “Renewal”); and

WHEREAS, the Board of Directors (the “Board”) of the Land Bank believe it is in the best interest of the Lank Bank to enter into Renewal.

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby authorize and approve of in all respects the form, terms and provisions of the Renewal, and the performance by the Land Bank of its obligations under Renewal and the Agreement; 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 hereby is, authorized and directed, for and in the name and on behalf of the Land Bank, to execute and deliver to the appropriate parties the Renewal, with such changes therein and such amendments, modifications, and supplementations thereto or assignments thereof, if any, as the Authorized Officer executing the same shall, in such Authorized Officer’s sole discretion, deem necessary or appropriate, the execution and delivery of such documents in furtherance of these resolutions, including all exhibits thereto, by such Authorized Officer to be conclusive evidence of the approval of the Board thereof and all matters relating thereto; and be it further

RESOLVED, that each Authorized Officer be, and each of them hereby is, authorized to prepare, execute, deliver and perform such agreements, documents and other instruments, to pay or cause to be paid on behalf of the Land Bank any related costs and expenses, to execute and deliver or cause to be executed and delivered such other notices, requests, demands, directions, consents, approvals, orders, applications, certificates, agreements, undertakings, supplements, amendments, further assurances or other instruments or communications in the name and on behalf of the Land Bank, 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 complete and effect the foregoing transactions and to carry out the intent and purposes of the foregoing resolutions and the transactions contemplated thereby, 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.

[Reminder of Page Intentionally Left Blank]

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
David Traynham	Y
Natisha Alexander	Y
Sam Wells	Y
Todd Curley	Y
Chris Spencer	Y
Jeffrey Collett	Y
Juanita Nabors	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 December 15, 2020 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 15 day of December.



Secretary

