



RESOLUTION NO. 14 OF 2023

**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 in accordance with applicable law on April 18, 2023 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:

Board Member	Title	Present (Y/N)
Charles Touhey	Chair	Yes
Joseph LaCivita	Vice-Chair	Not Present
Natisha Alexander	Treasurer	Yes
Samuel Wells	Secretary	Yes
Mark Bobb-Semple	Member	Not Present
Anthony J. Capece, Jr.	Member	Yes
Juanita Nabors	Member	Yes
Joseph Seman-Graves	Member	Yes
David C. Rowley	Member	Yes

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
Michelle Marinello	Legal Counsel
Amanda Wyckoff	Director of Operations
Erica Ganns	Assistant Director of Operations
William Sikula	Planning & Projects Coordinator
Elista Gayle	Applications Coordinator

The following resolution was offered by A. Capece, seconded by N. Alexander, to wit:

RESOLUTION NO. 14 OF 2023

**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 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.

EXHIBIT A

List of Properties

- SEE ATTACHED -



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 15 OF 2023

**RESOLUTION APPROVING SALE OF MULTIPLE PROPERTIES TO
HOME LEASING, LLC**

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session in accordance with applicable law on April 18, 2023 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:

DIRECTORS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chair	Yes
Joseph LaCivita	Vice-Chair	Not Present
Natisha Alexander	Treasurer	Yes
Samuel Wells	Secretary	Yes
Mark Bobb-Semple	Member	Not Present
Anthony J. Capece, Jr.	Member	Yes
Juanita Nabors	Member	Yes
Joseph Seman-Graves	Member	Yes
David C. Rowley	Member	Yes

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
Michelle Marinello	Legal Counsel
Amanda Wyckoff	Director of Operations
Erica Ganns	Assistant Director of Operations
William Sikula	Planning & Projects Coordinator
Elista Gayle	Applications Coordinator

The following resolution was offered by J. Seman-Graves, seconded by S. Wells, to wit:

RESOLUTION NO. 15 OF 2023

RESOLUTION APPROVING SALE OF MULTIPLE PROPERTIES TO HOME LEASING, LLC

WHEREAS, in connection with the continued improvement of the Henry Johnson Boulevard and Clinton Avenue corridor in the City of Albany the Albany County Land Bank Corporation (the “Land Bank”) proposes to sell to Home Leasing, LLC. (“Home Leasing”) the properties currently held by the Land Bank that are identified on Exhibit A attached hereto (the “Properties”); and

WHEREAS, upon review of the sale, the Acquisition and Disposition Committee believes it is in the best interest of the Land Bank to sell the Properties to Home Leasing, subject to approval of the Land Bank’s Board of Directors (the “Board”); and

WHEREAS, the Board believes it is in the best interest of the Land Bank to enter into the Purchase and Sale Agreement attached hereto as Exhibit B (the “PSA”) by and among Home Leasing, the Land Bank, and Albany Community Development Agency.

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby authorize, approve and adopt in all respects the sale of the Properties to Home Leasing and be it further

RESOLVED, that the appropriate officers of the Land Bank, including, without limitation, the Executive Director, the Chairperson, Vice-Chairperson, Secretary and Treasurer 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 PSA and other necessary documentation, for the sale of the Properties to Home Leasing, 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 sale; 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, its Committees 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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Exhibit A

Properties

SBL NO.	ADDRESS	TYPE	AREA
65.64-5-19	331 Clinton Avenue	Lot	0.07 acres
65.64-5-20	333 Clinton Avenue	Lot	0.05 acres
65.64-5-22	337 Clinton Avenue	Building (Two-Story)	0.06 acres
65.64-5-3	128 Henry Johnson Boulevard	Lot	0.06 acres
65.64-5-16	325 Clinton Avenue	Lot	0.07 acres
65.64-5-17	327 Clinton Avenue	Lot	0.07 acres
65.64-4-36	123 Henry Johnson Boulevard	Building (Two-Story)	0.04 acres

Exhibit B

PSA

[See Attached]

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	Yes
Joseph LaCivita	Not Present
Natisha Alexander	Yes
Samuel Wells	Yes
Mark Bobb-Semple	Not Present
Anthony J. Capece, Jr.	Yes
Juanita Nabors	Yes
Joseph Seman-Graves	Yes
David C. Rowley	Yes

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 April 18, 2023 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 18th day of April 2023.



Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 16 OF 2023

**RESOLUTION APPROVING MASTER DEVELOPMENT AGREEMENT WITH
REGAN DEVELOPMENT CORP.**

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session in accordance with applicable law on April 18, 2023 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:

DIRECTORS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chair	Yes
Joseph LaCivita	Vice-Chair	Not Present
Natisha Alexander	Treasurer	Yes
Samuel Wells	Secretary	Yes
Mark Bobb-Semple	Member	Not Present
Anthony J. Capece, Jr.	Member	Yes
Juanita Nabors	Member	Yes
Joseph Seman-Graves	Member	Yes
David C. Rowley	Member	Yes

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
Michelle Marinello	Legal Counsel
Amanda Wyckoff	Director of Operations
Erica Ganns	Assistant Director of Operations
Elista Gayle	Applications Coordinator
William Sikula	Planning & Projects Coordinator

The following resolution was offered by D. Rowley, seconded by J. Nabors, to wit:

RESOLUTION NO. 16 OF 2023

**RESOLUTION APPROVING MASTER DEVELOPMENT AGREEMENT WITH
REGAN DEVELOPMENT CORP.**

WHEREAS, the Albany County Land Bank Corporation (the “Land Bank”) is the owner of that certain real property commonly known as 130 Ontario Street, 135 Ontario Street, 134 West Street and 154 West Street in the City of Albany, County of Albany, State of New York (collectively, the “Properties”);

WHEREAS, the Land Bank intends to create a mixed-use development project with the Properties that incorporates affordable housing, community space and other necessary community services, including, without limitation, a daycare (collectively referred to as the “Development”).

WHEREAS, in accordance with the Land Bank’s Procurement Policy, the Land Bank conducted a competitive selection procedure and preliminarily selected Regan Development Corp. (“Developer”) to serve as the Land Bank’s developer partner for the Development;

Whereas, in order to proceed with the Development, the Land Bank’s Board of Directors (the “Board”) believes it is in the best interest of the Land Bank to enter into a Master Developer Agreement with Developer on substantially the terms attached hereto as Exhibit A (the “Development Agreement”)

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

RESOLVED, that the appropriate officers of the Land Bank, including, without limitation, the Executive Director, the Chairperson, Vice-Chairperson, Secretary and Treasurer 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 Development Agreement, 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 sale; 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, its Committees 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.

Exhibit A

Development Agreement

[See attached]

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	Yes
Joseph LaCivita	Not Present
Natisha Alexander	Yes
Samuel Wells	Yes
Mark Bobb-Semple	Not Present
Anthony J. Capece, Jr.	Yes
Juanita Nabors	Yes
Joseph Seman-Graves	Yes
David C. Rowley	Yes

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 April 18, 2023 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 18th day of April 2023.



Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 17 OF 2023

RESOLUTION FOR CONDITIONAL APPROVAL OF AWARD TO BAKER CONTRACTING FOR REHABILITATION OF 48 SECOND AVENUE AND 50 SECOND AVENUE

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session in accordance with applicable law on April 18, 2023 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:

DIRECTORS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chair	Yes
Joseph LaCivita	Vice-Chair	Yes
Natisha Alexander	Treasurer	Yes
Samuel Wells	Secretary	Yes
Mark Bobb-Semple	Member	Not Present
Anthony J. Capece, Jr.	Member	Yes
Juanita Nabors	Member	Yes
Joseph Seman-Graves	Member	Yes
David C. Rowley	Member	Yes

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
Michelle Marinello	Legal Counsel
Amanda Wyckoff	Director of Operations
Erica Ganns	Assistant Director of Operations
Elista Gayle	Applications Coordinator
William Sikula	Planning & Projects Coordinator

The following resolution was offered by N. Alexander, seconded by A. Capece., to wit:

RESOLUTION NO. 17 OF 2023

RESOLUTION FOR CONDITIONAL APPROVAL OF AWARD TO BAKER CONTRACTING FOR REHABILITATION OF 48 SECOND AVENUE AND 50 SECOND AVENUE

WHEREAS, pursuant to an agreement dated May 10, 2021, as amended from time to time, of the Albany County Legislature (the “Legislature”) the Legislature awarded the Albany County Land Bank Corporation (the “Land Bank”) One Million Dollars (\$1,000,000) (the “Grant”) for the rehabilitation certain residential buildings located in the City of Albany (the “Project”); and

WHEREAS, after further discussion with the Legislature, the Land Bank and the Legislature agreed that the properties to be improved using the Grant would be 48 Second Avenue and 50 Second Avenue (collectively, the “Properties”);

WHEREAS, due to increased costs, the Grant may not provide sufficient funds for the Project; based on the bids submitted to the Land Bank for the scope of work;

WHEREAS, the lowest bidder for the Project was Baker Contracting (“Baker”);

WHEREAS, the Land Bank desires to proceed with awarding the Project to Baker with such award contingent upon the receipt of additional funds from the Legislature beyond the Grant and the final scope of work for the Project; and

WHEREAS, Land Bank’s Board of Directors (the “Board”) believe that it is in the best interest of the Land Bank to proceed with the award to Baker, subject to the confirmation of additional grants to be provided by the Legislature for the Project.

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby authorize, approve and adopt in all respects award of the Project to Baker, subject to finalizing the scope of work and additional funding for the Project;

RESOLVED, that the appropriate officers of the Land Bank, including, without limitation, the Executive Director, the Chairperson, Vice-Chairperson, Secretary and Treasurer 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 necessary documentation the Project and any additional funding applications, 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 sale; 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, its Committees 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	Yes
Joseph LaCivita	Not Present
Natisha Alexander	Yes
Samuel Wells	Yes
Mark Bobb-Semple	Not Present
Anthony J. Capece, Jr.	Yes
Juanita Nabors	Yes
Joseph Seman-Graves	Yes
David C. Rowley	Yes

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 April 18, 2023 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 18th day of April 2023.



Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 18 OF 2023

RESOLUTION APPROVING SALE OF MULTIPLE PROPERTIES TO JAW HOUSING, INC. IN CONNECTION WITH THE NEW YORK STATE LEGACY CITIES PROGRAM

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session in accordance with applicable law on April 18, 2023 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:

DIRECTORS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chair	Yes
Joseph LaCivita	Vice-Chair	Not Present
Natisha Alexander	Treasurer	Yes
Samuel Wells	Secretary	Yes
Mark Bobb-Semple	Member	Not Present
Anthony J. Capece, Jr.	Member	Yes
Juanita Nabors	Member	Yes
Joseph Seman-Graves	Member	Yes
David C. Rowley	Member	Yes

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
Michelle Marinello	Legal Counsel
Amanda Wyckoff	Director of Operations
Erica Ganns	Assistant Director of Operations
William Sikula	Planning & Projects Coordinator
Elista Gayle	Applications Coordinator

The following resolution was offered by S. Wells seconded by N. Alexander, to wit:

RESOLUTION NO. 18 OF 2023

RESOLUTION APPROVING SALE OF MULTIPLE PROPERTIES TO JAW HOUSING, INC. IN CONNECTION WITH THE NEW YORK STATE LEGACY CITIES PROGRAM

WHEREAS, in connection with the New York State Legacy Cities Program the Albany County Land Bank Corporation (the “Land Bank”) proposes to sell to JAW Housing, Inc. (“JAW”) four improved properties currently held by the Land Bank that are located in the City of Albany as identified on Exhibit A attached hereto (the “Properties”); and

WHEREAS, upon review of the sale, the Acquisition and Disposition Committee believes it is in the best interest of the Land Bank to sell the Properties to JAW, subject to approval of the Land Bank’s Board of Directors (the “Board”).

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby authorize, approve and adopt in all respects the sale of the Properties to JAW; and be it further

RESOLVED, that the appropriate officers of the Land Bank, including, without limitation, the Executive Director, the Chairperson, Vice-Chairperson, Secretary and Treasurer 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 necessary documentation, for the sale of the Properties to JAW, 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 sale; 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, its Committees 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	Yes
Joseph LaCivita	Not Present
Natisha Alexander	Yes
Samuel Wells	Yes
Mark Bobb-Semple	Not Present
Anthony J. Capece, Jr.	Yes
Juanita Nabors	Yes
Joseph Seman-Graves	Yes
David C. Rowley	Yes

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 April 18, 2023 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 18th day of April 2023.



Secretary

Exhibit A

Properties

1. 185 Second Street, Albany, New York
2. 255 First Street, Albany, New York
3. 26 Beverly Avenue, Albany, New York
4. 382 First Street, Albany, New York