

RESOLUTION 14 OF 2014

The Troy Community Land Bank Corporation met in Regular Session at 433 River Street, Suite 5000, Troy, New York 12180, on December 16, 2014, at 8:30 a.m.

The meeting was called to order. Upon the roll being duly called, the following members were:

PRESENT:

ABSENT:

The following Resolution was offered and duly seconded, to wit:

RESOLUTION TO ESTABLISH A HIRING COMMITTEE AND TO SELECT THE MEMBERS THEREOF

WHEREAS, the Troy Community Land Bank Corporation (the "Corporation") is in need of legal service providers to provide legal services to the Corporation; insurance service providers to provide insurance for the Corporation, its property, and its Members; accounting services for the Corporation; and future employment positions for the Corporation (collectively the "Positions"); and

WHEREAS, The Corporation desires to establish a Hiring Committee made up of a sub-set of the board to determine what qualifications are necessary for the Positions and prepare the necessary documentation to solicit for the Positions; and,

WHEREARE, the Corporation desires that the Hiring Committee develop such advertising, announcements, forms, requests for qualifications, requests for proposals, and any other forms necessary for the Board to review in regards to filling the Positions.

NOW, THEREFORE, BE IT RESOLVED by the Corporation that:

1. For the purposes outlined in this resolution and for any other purposes later stated by the Board, a Hiring Committee of the Corporation is hereby established; and
2. That the Members of the Hiring Committee shall be _____, _____, and _____; and
3. That unless hereafter abolished, or extended by the Board, the Members of the Hiring Committee shall continue to meet and serve until such time as the Positions have been filled.

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

YES:

NO:

The foregoing Resolution was thereupon duly adopted.

STATE OF NEW YORK)
COUNTY OF RENSSELAER) ss.:

I, the undersigned, Diane Cubit, Secretary of the Troy Community Land Bank Corporation, DO HEREBY CERTIFY:

That I have compared the foregoing extract of the minutes of the meeting of the Troy Community Land Bank Corporation including the resolution contained therein, held on the 16th day of December 2014, with the original thereof on file in the office of the Troy Community Land Bank Corporation, and that the same is a true and correct copy of the proceedings of the Troy Community Land Bank Corporation and of such resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Troy Community Land Bank Corporation had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice and the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY that there was a quorum of the members of the Troy Community Land Bank Corporation present throughout said meeting.

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 modified.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Troy Community Land Bank Corporation this ____ day of December, 2014.

Diane Cubit, Secretary