

Troy Community Land Bank

433 River Street, Suite 5000

Troy, New York 12180

**RESOLUTION TO ENTER INTO A CONTRACT FOR
AUDITING AND TAX SERVICES**

WHEREAS, a request for proposals (hereinafter the “RFP”) for auditing and tax services was issued by the Troy Community Land Bank Corporation (“Land Bank”); and

WHEREAS, in response thereto, the Consultant, Marvin & Company, submitted a proposal for services on to render the requested services; and

WHEREAS, the Land Bank, through its Executive Director, has accepted the Proposal of the Consultant to provide the aforesaid services as the lowest 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 Troy Community Land Bank Corporation that:

1. The Agreement for Auditing and Tax Services to be performed by the Consultant, Marvin & Company, 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 ___ day of _____, 2016.

Chair

ATTEST/AUTHENTICATION:

Secretary