Troy Community Land Bank

433 River Street, Suite 5000

Troy, New York 12180

RESOLUTION TO ENTER INTO A CONTRACT FOR

PROPERTY MANAGEMENT SERVICES

WHEREAS, a request for proposals for Real Property Maintenance Services was issued by the Troy Community Land Bank Corporation ("Land Bank"); and

WHEREAS, in response thereto, the Troy Rehabilitation and Improvement Program, Inc., submitted a proposal to render the requested services; and

WHEREAS, the Land Bank, through its Executive Director, has accepted the Proposal of the Troy Rehabilitation and Improvement Program, Inc. to provide the aforesaid services; 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 Real Property Maintenance Services to be performed by the Troy Rehabilitation and Improvement Program, 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 21st day of December, 2016.

	Chair	
ATTEST/AUTHENTICATION:		
Secretary		