

Troy Community Land Bank

200 Broadway

Troy, NY 12180

**TROY COMMUNITY LAND BANK
RESOLUTION TO ENTER INTO A CONTRACT FOR
PROGRAM MANAGEMENT SERVICES**

WHEREAS, the Troy Community Land Bank (Land Bank) sought proposals for Program Management Services by RFP; and

WHEREAS, in response thereto, the Social Enterprise And Training Center, Inc. (SEAT) has submitted a proposal to render the requested Program Management Services; and

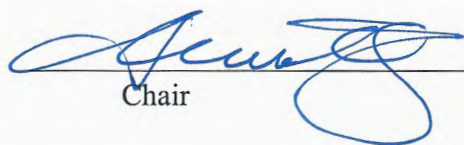
WHEREAS, the Land Bank, through its Executive Director, has accepted the Proposal of the SEAT to provide the aforesaid services; and

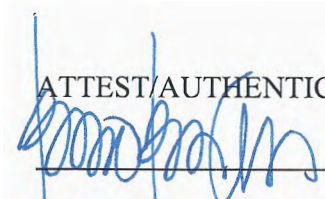
WHEREAS, in furtherance thereof, the parties shall execute a fully-integrated agreement with respect thereto not to exceed \$140,000 prior to December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Troy Community Land Bank Corporation that:

1. The Proposal for Program Management Services to be performed by SEAT 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 23rd day of May, 2019


Chair

ATTEST/AUTHENTICATION:

Secretary