

**TROY COMMUNITY LAND BANK**  
**RESOLUTION TO ENTER INTO A CONTRACT FOR**  
**THE GUT REHAB OF 791 RIVER STREET**

**WHEREAS**, the Troy Community Land Bank (Land Bank) sought proposals for Gut Rehabilitation Services by Request For Proposals (RFP) dated November 01, 2018; and

**WHEREAS**, in response thereto, Gallo Construction Corporation, has submitted a proposal to render the requested Gut Rehab Services on 791 River Street, Troy, New York, as required by the RFP; and

**WHEREAS**, Gallo Construction Corporation was the lowest responsible bidder; and

**WHEREAS**, the Land Bank, seeks to award the contract for the Gut Rehab of 791 River Street to Gallo Construction Corporation, as set forth on the attached Appendix "A," Bid Award, and contract documents; and

**WHEREAS**, in furtherance thereof, the Land Bank and Gallo Construction Services must execute 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:

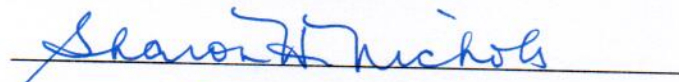
1. The Bid and Contract for the Gut Rehab of 791 River Street be awarded to Gallo Construction Corporation; and
2. That the Executive Director and the Chairman are authorized to execute the attached documents and have the authority to perform the contract; and
3. This Resolution shall take effect immediately.

ADOPTED by the Board and SIGNED by the Chair this 23rd day of January, 2019.



Chair

ATTEST/AUTHENTICATION:

  
Secretary      Treasurer