

RESOLUTION APPROVING PROPOSAL FOR BOOKKEEPING SERVICES

A regular meeting of the Troy Community Land Bank Corporation (the “TCLB”) was convened pursuant to and was in all respects duly held pursuant to Governor’s Executive Order Chapter 1 Laws of 2022 permits the board to consider the use of telephone conferencing, “to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed; and due notice of the time and place of said meeting was duly given in accordance with the Governor’s Executive Order Chapter 1 Laws of 2022 on February 2, 2022 at 8:30 am o’clock local time, local time.

The meeting was called to order by the Chair of TCLB and, upon roll being called, the following members of the Agency were:

PRESENT:

Heather King	Chair	_____
Suzanne Spellen	Vice-Chair	_____
Elbert Watson	Member	_____
Brian Barker	Secretary	_____
Andrew Cooper	Member	_____
Jeanette Nicholson	Member	_____
John Cubit	Member	_____
John Carmello	Member	_____
Krystina Marable	Member	_____
Patricia Reilly	Member	_____

WHEREAS, as provided in the Land Bank Act and the Land Bank’s by-laws the Land Bank may engage vendors to perform bookkeeping services on behalf of the Land Bank;

WHEREAS, the Land Bank Board wishes to accept the proposal for services and fee schedule presented by Bowers & Company, and enter into a contract for services regarding the same; and

WHEREAS, the Agency Board has received and reviewed a proposed contract for bookkeeping Services from Bowers & Company, a true and accurate copy attached hereto as Schedule A;

**NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE TROY
COMMUNITY LAND BANK BOARD AS FOLLOWS AS FOLLOWS:**

1. That the proposal from Bowers & Company for services and fee schedule has been reviewed by the staff and Board of Directors and is hereby approved; and
2. This resolution shall take effect immediately.

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

Heather King	Chair	VOTING _____
Suzanne Spellen	Vice-Chair	VOTING _____
Elbert Watson	Member	VOTING _____
Brian Barker	Secretary	VOTING _____
Andrew Cooper	Member	VOTING _____
Jeanette Nicholson	Member	VOTING _____
John Cubit	Member	VOTING _____
John Carmello	Member	VOTING _____
Krystina Marable	Member	VOTING _____
Patricia Reilly	Member	VOTING _____

The foregoing Resolution was thereupon declared duly adopted unanimously meeting the requirements of the Land Bank's bylaws requiring a majority of the Board approving this resolution.

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

I, the undersigned Secretary of the TROY COMMUNITY LAND BANK CORPORATION DOES HEREBY CERTIFY, that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Land Bank, including the Resolution contained therein, held on February 2, 2022 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Land Bank had due notice of said meeting; (B) said meeting was in all respects duly held pursuant to Governor’s Executive Order 202.1 (2020) permits the board to consider the use of telephone conferencing, “to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed; and due notice of the time and place of said meeting was duly given in accordance with the Governor’s Executive Chapter 1 of the Laws of 2022 (D) there was a quorum of the members of the Land Bank present throughout said meeting; and (E) Pursuant to the Land Bank Bylaws, a majority of the Board has voted to approve this resolution.

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 rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Land Bank this _____ day of February, 2022.

Secretary

(SEAL)