

**Resolution to Approve Contract For the Renovation
of the Building Situated at 3240 6th Avenue Troy, N.Y.**

A regular meeting of the Troy Community Land Bank Corporation (the "TCLB") was convened in public session at City Hall located at 433 River Street, 5th Floor in the City of Troy, Rensselaer County, New York on February 13, 2020 at 8:30 a.m. 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	<u>P</u>
Suzanne Spellen	Vice-Chair	<u>P</u>
Sharon Nichols	Treasurer	<u>P</u>
Brian Barker	Secretary	<u>Absent</u>
Andrew Cooper	Member	<u>P</u>
Jeanette Nicholson	Member	<u>P</u>
John Cubit	Member	<u>P</u>
John Carmello	Member	<u>P</u>

AGENCY STAFF PRESENT INCLUDED THE FOLLOWING:

Anthony Tozzi	Chief Executive Officer
Catherine Hedgeman, Esq.	Agency Counsel

The following resolution was offered by Suzanne Spellen, seconded by Andrew Cooper, to wit:

Resolution to Approve Contract For the Renovation of the Building Situated at 3240 6th Avenue Troy, N.Y.

WHEREAS, the Troy Community Land Bank (Land Bank) sought a proposal pursuant to its Procurement Policy for Renovation Services for 3240 Sixth Avenue regarding the property located at 3240 Sixth Avenue; and

WHEREAS, in response thereto, Bolton Construction Corp. has submitted a bid and proposed contract in the amount of \$180,850 to render the Renovation Services which is attached hereto; and

WHEREAS, the Land Bank, through its Executive Director, has submitted the proposed contract from Bolton Construction Corp. in the amount of \$180,850 to the Board of Directors for review, and the Board has had the opportunity to review said proposed contract; and

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

Section 1. The TCLB hereby finds and determines as follows:

- (A) The TCLB hereby approves all the terms and conditions of the proposed contract attached hereto; and
- (B) The TCLB by and through its Executive Director and Board Chairman are authorized to execute all documents and make all payments pursuant to the contract; and
- (C) This Resolution shall be effective immediately upon passage.

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

Heather King	VOTING	<u>Y</u>
Suzanne Spellens	VOTING	<u>Y</u>
Sharon Nichols	VOTING	<u>Y</u>
Brian Barker	VOTING	<u>Absent</u>
Andrew Cooper	VOTING	<u>Y</u>
Jeanette Nicholson	VOTING	<u>Y</u>
John Cubit	VOTING	<u>Y</u>
John Carmello		<u>Y</u>

The foregoing Resolution was thereupon declared duly adopted.

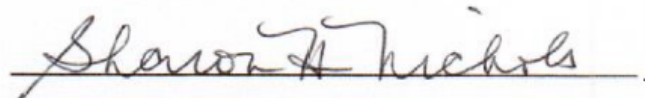
STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELEAR)

I, the undersigned Secretary of the Troy Community Land Bank (the "TCLB"), DO HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the TCLB, including the Resolution contained therein, held on February 13, 2020 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 Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of TCLB present throughout said meeting.

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 TCLB this 13th day of February, 2020



~~Secretary~~ Treasurer

(SEAL)

EXHIBIT A

Contract

- SEE ATTACHED -