TROY COMMUNITY LAND BANK
RESOLUTION TO ENTER INTO A REVISED CONTRACT FOR PROGRAM MANAGEMENT SERVICES WITH SEAT

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 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 Order 202.1 (2020) on February 24, 2021 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, pursuant to the New York State Land Bank Act and to the Troy City Council enabling local law, the Board of Directors for the Troy Community Land Bank has the authority to appoint one member to the Land Bank Board of Directors; and

WHEREAS, the term of appointed Board Member Suzanne Spellen is expiring; and

WHEREAS, the Troy Community Land Bank Board of Directors wishes to nominate and reappoint Suzanne Spellen for a three year term; and

WHEREAS, the Troy Community Land Bank By-laws established officers of the Board of Directors; and

WHEREAS, these by-laws require that one officer of the Board of Directors be the Vice Chair; and

WHEREAS, the Board of Directors nominates Suzanne Spellen to fill the position of Vice Chair; and

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

1. Suzanne Spellen shall be reappointed for a three year term; and
2. Suzanne Spellen shall be reappointed to the officer position of Vice- Chair of the Land Bank Board of Directors; and
3. 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 24, 2021 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 Order 202.1 (2020); (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 _______________, 2021

____
Secretary

(SEAL)