Troy Community Land Bank

433 River Street, Suite 5000

Troy, New York 12180

RESOLUTION TO HIRE AN EXECUTIVE DIRECTOR

WHEREAS, the Troy Community Land Bank Corporation ("Land Bank") must have an experienced staff to carry out the day-to-day management and administration of Land Bank; and

WHEREAS, the Land Bank has a need for part-time support staff; and

WHEREAS, the executive committee has made the recommendation to hire Chris Brown as parttime support staff for the Land Bank because he possess the necessary skills to understand the duties and functions of the position and the Land Bank;

NOW, THEREFORE, BE IT RESOLVED by the Corporation that:

- 1. The Chairman and the Executive Director of the Land Bank are authorized and directed to make a formal offer for part-time employment to Chris Brown;
- 2. This Resolution shall take effect immediately.

ADOPTED by the Board and **SIGNED** by the Chair this 18th day of May, 2016

| | Chair | |
|------------------------|-------|--|
| ATTEST/AUTHENTICATION: | | |
| Secretary | | |