

TROY COMMUNITY LAND BANK

RESOLUTION TO ENTER INTO A CONTRACT FOR

THE DEMOLITION AND REDEVELOPMENT OF 791 RIVER STREET

WHEREAS, the Troy Community Land Bank (Land Bank) sought proposals for Gut Rehabilitation Services by Request For Proposals (RFP) dated April 26, 2019; and

WHEREAS, in response thereto, City Restoration, Inc., has submitted a proposal to render the requested Demolition and Redevelopment Services on 791 River Street, Troy, NY, 12180, as required by the RFP; and

WHEREAS, City Restoration, Inc. was the lowest responsible bidder; and

WHEREAS, the Land Bank, seeks to award the contract for the Demolition and Redevelopment of 791 River Street to City Restoration, Inc., as set forth on the attached Appendix "A," Bid Award, and contract documents; and

WHEREAS, in furtherance thereof, the Land Bank and City Restoration, Inc. 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;

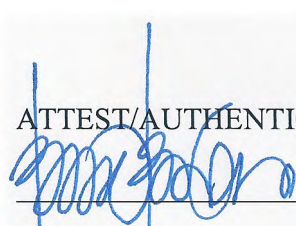
NOW, THEREFORE, BE IT RESOLVED by the Troy Community Land Bank Corporation that:

- REVIS: "Redevelopment"*
1. The Bid and Contract for the ~~Gut Rehab~~ of 791 River Street be awarded to City Restoration, Inc.; 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 May, 2019.


Chair

ATTEST/AUTHENTICATION:


Secretary