Troy Community Land Bank

200 Broadway

Troy, NY 12180

TROY COMMUNITY LAND BANK

RESOLUTION TO ENTER INTO A CONTRACT FOR

PROGRAM MANAGEMENT SERVICES

WHEREAS, the Troy Community Land Bank (Land Bank) sought proposals for Program Management Services by RFP; and

WHEREAS, in response thereto, the Social Enterprise And Training Center, Inc. (SEAT) has submitted a proposal to render the requested Program Management Services; and

WHEREAS, the Land Bank, through its Executive Director, has accepted the Proposal of the SEAT to provide the aforesaid services; and

WHEREAS, in furtherance thereof, the parties shall execute a fully-integrated agreement with respect thereto not to exceed \$140,000 prior to December 31, 2020.

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

1. The Proposal for Program Management Services to be performed by SEAT for the benefit of the Land Bank is awarded and approved; and

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2. This Resolution shall take effect immediately.

ADOPTED by the Board and SIGNED by the Chair this 23rd day of May, 2019

ATTEST/AUTHENTIC'ATION:

\$ecretary