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 \$70,000 per year.

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
- 2. This Resolution shall take effect immediately.

ADOPTED by the Board and SIGNED by the Chair this 2nd day of July, 2019

Chair

STAUTHENTICATION:

Secretary