

Resolution to Amend Contractor Agreement with SEAT Center

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 July 29, 2020 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	_____
Sharon Nichols	Treasurer	_____
Brian Barker	Secretary	_____
Andrew Cooper	Member	_____
Jeanette Nicholson	Member	_____
John Cubit	Member	_____
John Carmello	Member	_____
Krystina Marable	Member	_____
Patricia Reilly	Member	_____

AGENCY STAFF PRESENT INCLUDED THE FOLLOWING:

Anthony Tozzi	Chief Executive Officer
Catherine Hedgeman, Esq.	Agency Counsel

The following resolution was offered by _____, seconded by _____, to wit:

Resolution to Amend Contractor Agreement with SEAT Center

WHEREAS, the Troy Community Land Bank (Land Bank) seeks to co-develop the real property more commonly known as 54 Fifth Street, Troy, New York with the Social Enterprise and Training Center, Inc. (SEAT CENTER); and

WHEREAS, in response thereto, the Land Bank and SEAT entered into a contractor agreement dated February 14, 2020; and

WHEREAS, the Land Bank and SEAT Center approved an amendment to the contract dated March 31, 2020; and

WHEREAS, the Land Bank, through its Executive Director, has submitted the proposed Second Amendment to the agreement to the Board of Directors for review, and the Board has had the opportunity to review said amended agreement; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE TROY COMMUNITY LAND BANK, AS FOLLOWS:

Section 1. The TCLB hereby finds and determines as follows:

- (A) The TCLB hereby approves all the terms and conditions of the proposed amended agreement attached hereto; and
- (B) The TCLB authorizes its Executive Director, Board Chairman and General Counsel to execute all documents and make all payments pursuant to the contract; and
- (C) This Resolution shall be effective immediately upon passage.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Heather King	VOTING	_____
Suzanne Spellen	VOTING	_____
Sharon Nichols	VOTING	_____
Brian Barker	VOTING	_____
Andrew Cooper	VOTING	_____
Jeanette Nicholson	VOTING	_____
John Cubit	VOTING	_____
John Carmello	VOTING	_____
Krystina Marable	VOTING	_____
Patricia Reilly	VOTING	_____

The foregoing Resolution was thereupon declared duly adopted.

STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

I, the undersigned Secretary of the Troy Community Land Bank 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 July 29, 2020 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 July, 2020.

Secretary

(SEAL)

APPENDIX A

Second Amendment to Master Contract with SEAT Center