

**RESOLUTION TO ENTER INTO A CONTRACT FOR SPRINKLER SYSTEM DESIGN/BUILD
AT 871 RIVER ST WITH ABSOLUTE FIRE PROTECTION**

A regular meeting of the Troy Community Land Bank Corporation (the "TCLB") convened in public session at City Hall, 433 River Street, fifth floor, Troy, New York 12180 in the City of Troy, Rensselaer County, New York on August 20, 2025, at 8:30 a.m. o'clock local time.

The meeting was called to order by the Chair of TCLB and, upon roll being called, the following members of the TCLB were:

DIRECTORS PRESENT :

Board Member	Title	Present (Y/N)
Jamie Magur (JM)	Chair	Y
Suzanne Spellman (SS)	Vice-Chair	Y
Monica Kurzejeski (MK)	Treasurer	Y
Brian Barker (BB)	Secretary	Y
Bob Connolly (BC)	Member	Y
Andrew Cooper (AC)	Member	Y
Seamus Donnelly (SD)	Member	Y
Brian Sano (BS)	Member	Y
Tamara DeMartino (TD)	Member	Y
Kim Ashe-McPherson	Member	N

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Brad Lewis	Chief Executive Officer/Executive Director
Paul Donnelly	Project Manager
Catherine D. Kemp, Esq.	Counsel

The following resolution was offered by SD ^{M. Michelle Marinello, Esq. Counsel}, seconded by AC, to wit:

**RESOLUTION TO ENTER INTO A CONTRACT FOR SPRINKLER SYSTEM DESIGN/BUILD
AT 871 RIVER ST WITH ABSOLUTE FIRE PROTECTION**

WHEREAS, TCLB issued a Request For Proposals for Sprinkler Design/Build Services on JULY 17, 2025, with a response required by AUGUST 7TH, 2025; and

WHEREAS, ABSOLUTE FIRE PROTECTION (hereinafter "AFP") responded to TCLB's Request For Proposals for Sprinkler Design/Build Services and the Staff and Board of Directors have reviewed said proposal, a copy of which is attached hereto; and

WHEREAS, AFP submitted a response to TCLB's Request For proposals and is the lowest responsible and responsive proposal; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Troy Community Land Bank Corporation hereby awards the Sprinkler Design/Build Services contract

at 871 River Street to Absolute Fire Protection in the amount of Fifty-Five Thousand Dollars (\$55,000); and

BE IT FURTHER RESOLVED, that the contract between TCLB and AFP for Sprinkler Design/Build Services, attached hereto as Schedule A, is hereby approved; and

BE IT FURTHER RESOLVED, that the Executive Director, with the concurrence of the Board Chair and General Counsel, is authorized to execute the contract and any and all documents necessary to effectuate this award; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

CERTIFICATION

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

Board Member	Vote
Jamie Magur	y
Suzanne Spellen	y
Monica Kurzejeski	y
Brian Barker	y
Bob Connolly	y
Andrew Cooper	y
Seamus Donnelly	y
Brian Sano	y
Tamara DeMartino	y

The foregoing Resolution was thereupon declared duly adopted, meeting the requirements of the Land Bank's bylaws requiring a majority of the Board approving this resolution.

STATE OF NEW YORK)

) SS.:

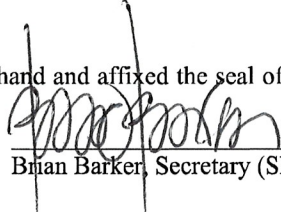
COUNTY OF RENSSELAER)

I, the undersigned Secretary of the TROY COMMUNITY LAND BANK CORPORATION 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 August 20, 2025 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; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meeting Law; (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 20th
day of August, 2025.



Brian Barker, Secretary (SEAL)

EXHIBIT A

Contract with AFP for Sprinkler Design/Build Services