

**RESOLUTION TO ENTER INTO A CONTRACT FOR SPRINKLER SYSTEM DESIGN/BUILD
AT 836 RIVER ST WITH MATTHEW'S SPRINKLER**

A regular meeting of the Troy Community Land Bank Corporation (the "TCLB") convened in public session at City Hall, 871 River Street, first floor, Troy, New York 12180 in the City of Troy, Rensselaer County, New York on July 15, 2026, 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	Chair	<u>N</u>
Suzanne Spellen	Vice-Chair	<u>Y</u>
Monica Kurzejeski	Treasurer	<u>Y</u>
Brian Barker	Secretary	<u>Y</u>
Bob Connolly	Member	<u>Y</u>
Andrew Cooper	Member	<u>Y</u>
Seamus Donnelly	Member	<u>Y</u>
Brian Sano	Member	<u>N</u>
Tamara DeMartino	Member	<u>Y</u>
Kim Ashe-McPherson	Member	<u>N</u>

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Brad Lewis	Chief Executive Officer/Executive Director
Paul Donnelly	Director of Operations
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The following resolution was offered by ME, seconded by BS, to wit:

**RESOLUTION TO ENTER INTO A CONTRACT FOR SPRINKLER SYSTEM DESIGN/BUILD
AT 836 RIVER ST WITH MATTHEW'S SPRINKLER**

WHEREAS, TCLB issued a Request For Proposals for Sprinkler Design/Build Services on JUNE 16, 2026, with a response required by JULY 8TH, 2026; and

WHEREAS, MATTHEW'S SPRINKLER (hereinafter "Contractor") 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

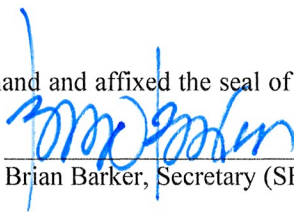
WHEREAS, Contractor submitted a response to TCLB's Request For proposals and is the lowest responsible and responsive proposal; and

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 836 River Street to MATTHEW'S SPRINKLER in the amount of

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 15TH day of July, 2026.



Brian Barker, Secretary (SEAL)

EXHIBIT A

Contract with Contractor for Sprinkler Design/Build Services