

RESOLUTION NO. 11 OF 2021

RE: APPROVAL OF WEBSITE DEVELOPMENT AGREEMENT

Members DeFelice and Reckess offer the following and move its adoption:

WHEREAS; a subcommittee consisting of members: Angela DeFelice, Jacob Reckess, and Paul Hesse solicited for quotes and reviewed those quotes; and

WHEREAS; that subcommittee recommends that the Corporation enter into an agreement with the following firm for the provision of professional services regarding a website for the Corporation:

- Lauren Gill Web & Graphic Design in an amount-not-to-exceed \$10,000.00

NOW THEREFORE, BE IT RESOLVED THAT; the Corporation hereby authorizes the Chair to execute an agreement with the previously noted entity for professional services.

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

	Aye	Nay	Other (Absent/Abstain)
Angela DeFelice	<u>X</u>	_____	_____
Brian Engles	<u>X</u>	_____	_____
Susan Fortunato	<u>X</u>	_____	_____
Erica Lane	<u>X</u>	_____	_____
Brian Martinez	_____	_____	<u>X</u>
Marc Nelson	<u>X</u>	_____	_____
Jacob Reckess	<u>X</u>	_____	_____
Heidi Seelbach	<u>X</u>	_____	_____
Eoin Wrafter	<u>X</u>	_____	_____
Total	<u>8</u>	<u>0</u>	<u>1</u>

Present: 8

Absent: 1

The foregoing Resolution was thereupon declared duly adopted meeting the requirements of the Dutchess County-Poughkeepsie Land Bank (DCPLB) bylaws requiring a majority of the Board approving this resolution.

STATE OF NEW YORK

SS:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Secretary of the Dutchess County-Poughkeepsie Land Bank (DCPLB) have compared the foregoing resolution with the original resolution now on file in the office of said secretary, and which was adopted by said Land Bank on the 16th day of November 2021, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

I FURTHER CERTIFY that (A) all members of the Board 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 Meetings Law; (D) there was a quorum of the members of the Board present throughout said meeting; and (E) Pursuant to the 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 this 16th day of November 2021.



SECRETARY OF THE CORPORATION

