

RESOLUTION NO. 2 OF 2022

RE: APPROVAL OF 2022 LEGAL SERVICES AGREEMENT

Members Wrafter and Seelbach offer the following and move its adoption:

WHEREAS; a subcommittee consisting of: Erica Lane, Heidi Seelbach, and Linda Fakhoury solicited for and reviewed five proposals; and

WHEREAS; that subcommittee recommends that the Corporation enter into an agreement with the following firm for the provision of legal services:

- Legal Counsel – Hancock Estabrook, LLP in an amount-not-to-exceed \$15,000

NOW THEREFORE, BE IT RESOLVED THAT; the Corporation hereby authorizes the Chair to execute an agreement with the previously noted entity for legal 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	X		
Brian Engles	X		
Susan Fortunato			X
Erica Lane	X		
Brian Martinez			X
Marc Nelson			X
Jacob Reckess	X		
Heidi Seelbach	X		
Eoin Wrafter	X		
<b>Total</b>	<b>6</b>	<b>0</b>	<b>3</b>
Present:	6		
Absent:	3		

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 19<sup>th</sup> day of January 2022, 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CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed, or rescinded.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 19th day of January 2022.

  
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SECRETARY OF THE CORPORATION

