

RESOLUTION NO. 1 OF 2023

RE: RESOLUTION FOR APPROVAL OF STRATEGIC AND ADMINISTRATIVE SERVICES AGREEMENT

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

WHEREAS, the Corporation identified a need for professional services assistance with three areas: 1) Assistance with hiring staff; 2) facilitation of a half-day board retreat that would specifically focus on the disposition policy and how we're going to handle the properties that we will receive this year; board member alignment around our mission; making sure the mission is reflected in our disposition policy; and are we achieving the goals we're hoping to achieve; 3) getting a disposition policy framed out; and

WHEREAS; the Executive Committee felt that the assistance required to complete these tasks were unique and required specific experience and understanding of the role of land banks, that a Request for Proposals would not yield an appropriate response; and

WHEREAS; the Executive Committee solicited a scope of services (Attachment A) from CenterState Corporation for Economic Opportunity based on their role providing technical assistance and support to the New York State Land Bank Association; and

WHEREAS; the Board has reviewed their scope of services and finds that it meets the needs of the Corporation and it would be in the best interest of the Corporation to enter into an agreement with CenterState Corporation for Economic Opportunity for the provision of Strategic and Administrative Services in an amount-not-to-exceed \$23,575.00; and

NOW THEREFORE, BE IT RESOLVED THAT; the Corporation hereby authorizes the Chair to execute an agreement with the previously noted entity for strategic and administrative 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>
Brian Martinez	<u>X</u>	_____	_____
Jacob Reckess	<u>X</u>	_____	_____
Kari Reiser	<u>X</u>	_____	_____
Jordan Schinella	<u>X</u>	_____	_____
Heidi Seelbach	_____	_____	<u>X</u>
Eoin Wrafter	<u>X</u>	_____	_____
Total	<u>7</u>	<u>0</u>	<u>2</u>

Present: 7

Absent: 2

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 to approve this resolution.

STATE OF NEW YORK

SS:

COUNTY OF DUTCHESS

I, the undersigned, Eoin Wrafter, Secretary of the Dutchess County Poughkeepsie Land Bank,

DO HEREBY CERTIFY:

That I have compared the foregoing extract of the minutes of the meeting of Dutchess County Poughkeepsie Land Bank including the resolution(s) contained therein, held on the 22nd day of February 2023, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Dutchess County Poughkeepsie Land Bank and of such resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Dutchess County Poughkeepsie Land Bank had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY that there was a quorum of the members of the Dutchess County Poughkeepsie Land Bank present throughout said meeting.

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 modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the DCPLB this 23rd day of February 2023.



SECRETARY OF THE CORPORATION

