

Troy Community Land Bank

433 River Street, Suite 5000

Troy, New York 12180

**RESOLUTION TO ENTER INTO A CONTRACT FOR
A WALL RESTORATION PLAN**

WHEREAS, a request for proposals (hereinafter the “RFP”) for exterior wall restoration plan Services was issued by the Troy Community Land Bank Corporation and the City of Troy on or about January 12, 2016 and

WHEREAS, in response thereto, Chazen Companies, submitted a proposal for services on January 12, 2016 to render the requested services; and

WHEREAS, the Land Bank, through its Acting Agent, has accepted the Proposal of the Firm to provide the aforesaid services; and

WHEREAS, in furtherance thereof, the parties executed a fully-integrated agreement with respect thereto, attached to this Resolution as Appendix “A”, which is subject to Board approval in accordance with the Land Bank by-laws;

NOW, THEREFORE, BE IT RESOLVED by the Troy Community Land Bank Corporation that:

1. The Agreement for exterior wall restoration plan services to be performed by Chazen Companies for the benefit of the Land Bank is awarded and approved; and
2. This Resolution shall take effect immediately.

ADOPTED by the Board and SIGNED by the Chair this 20th day of January, 2016.

Chair

ATTEST/AUTHENTICATION:

Secretary