

Troy Community Land Bank

200 Broadway

Troy, New York 12180

RESOLUTION TO HIRE AN EXECUTIVE DIRECTOR

WHEREAS, the Troy Community Land Bank Corporation (“Land Bank”) must have an Executive Director to carry out the day-to-day management and administration of Land Bank business; and

WHEREAS, the Land Bank advertised for the position of Executive Director; and

WHEREAS, the Land Bank hiring committee reviewed the applications of potential candidates and performed interviews for the position; and

WHEREAS, the hiring committee has made the recommendation to hire Anthony Tozzi as the Executive Director of the Land Bank because he possess the necessary skills to understand the duties and functions of the position and the Land Bank;

NOW, THEREFORE, BE IT RESOLVED by the Corporation that:

1. The Chairman and of the Land Bank is authorized and directed to make a formal offer of employment to Anthony Tozzi commensurate with his experience;
2. This Resolution shall take effect immediately.

ADOPTED by the Board and **SIGNED** by the Chair this ____ day of September, 2017

Chair

ATTEST/AUTHENTICATION:

Secretary