

of the Board of

At a Regular Meeting

Directors held in the
City of Oswego at 46
East Bridge Street,
Oswego, New York
13126 on June 23rd
2017.

Resolution No.: 4

OSWEGO COUNTY LAND BANK CORPORATION

RESOLUTION APPROVING SALE OF

25 CHURCH STREET IN THE CITY OF OSWEGO

Whereas, Not for Profit Corporation Law §1607 authorizes the Corporation to carry-out and effectuate the purposes of the Land Bank Act; and

WHEREAS, the Board of Directors has advertised and considered proposals concerning 25 Church Street in the City of Oswego (hereinafter "subject property"); and

Whereas, after due deliberation, the board believes that a sale to Oswego Rental Properties, LLC (Anthony Pauldine) will improve the neighborhood and subject property; and

WHEREAS, the selected proposal will result in \$76,000 in improvements to the subject property from private sources and will transform the neighborhood; and

Whereas, a resolution is both necessary and desirable,

NOW, THEREFORE, it is hereby

RESOLVED that the corporation hereby approves the sale of the subject property to Oswego Rental Properties, LLC on certain terms for the sum of \$5,000; and, it is further

RESOLVED, that the President be and is hereby authorized to execute a deed, mortgage and other necessary papers to transfer the property from the corporation and to ensure the sale is subject to compliance with the terms of the proposal accepted by the board.

UNANIMOUSLY PASSED AND ADOPTED WITH A QUORUM PRESENT.

At a Regular Meeting of the Board of
Directors held in the City of Oswego
at 46 East Bridge Street, Oswego,
New York 13126 on August 25,
2017.

Resolution No. 5
OSWEGO COUNTY LAND BANK CORPORATION
RESOLUTION DESIGNATING SIGNATORIES
FOR CORPORATE BANK ACCOUNTS

WHEREAS, the Corporation has designated official banks for the deposit of corporation funds; and

WHEREAS, a resolution is both necessary and desirable to designate corporate officers to sign drafts and checks on behalf of the corporation

NOW, THEREFORE, it is hereby,

RESOLVED, that President Shane Broadwell and Treasurer James Dowd be and are hereby designated as signatories for checks and drafts on any and all corporation bank accounts; and, it is hereby

RESOLVED, that this resolution shall remain in full force and effect until rescinded or superceded by the Board of Directors.

UNANIMOUSLY PASSED AND ADOPTED WITH A QUORUM PRESENT.

At a Regular Meeting of the Board of Directors held in the City of Oswego at 46 East Bridge Street, Oswego, New York 13126 on August 25, 2017.

Resolution No.: 6
OSWEGO COUNTY LAND BANK CORPORATION
RESOLUTION APPOINTING TREASURER
FOR THE CORPORATION

WHEREAS, Justin Rudgick has served as both a director and as Treasurer for the Oswego County Land Bank Corporation; and

WHEREAS, Mr. Rudgick has tendered a resignation dated August 24, 2017 from the Board of Directors and as Treasurer; and

WHEREAS, this body has accepted same and thanked Mr. Rudgick for his service; and

WHEREAS, Mr. Rudgick has returned the books and papers of the Corporation; and

WHEREAS, James Dowd is willing and able to serve as Treasurer for the Corporation;
and

WHEREAS, a resolution is both necessary and desirable,

NOW, THEREFORE, it is hereby

RESOLVED, that JAMES DOWD be and hereby is appointed Treasurer for the Oswego County Land Bank Corporation effective August 25, 2017 to serve until the next annual meeting and election of officers; and, it is further

RESOLVED, that this resolution shall be his authority to execute new signature cards and other documents as may be necessary to process and pay corporate bills and disburse grant funds as directed by this Board on behalf of the Oswego County Land Bank Corporation.

Dated this 25th day of August, 2017 at Oswego, New York

PASSED WITH A QUORUM PRESENT.

CERTIFICATION

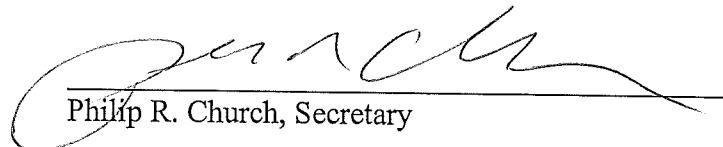
STATE OF NEW YORK)
COUNTY OF OSWEGO) ss.:

I, the undersigned Secretary of the Oswego County Land Bank Corporation (the "Corporation"), DO HEREBY CERTIFY, that I have compared the foregoing extract of the minutes of the meeting of the directors of the corporation, including the resolution contained therein, held on May 20, 2016 with the original thereof on file in my office, and that the same is a true and correct copy of such proceedings of the corporation and of such Resolution set forth herein and of the whole of said original so far as the same related to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all directors of the corporation had due notice of said meeting; (B) said meeting was in all respect 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 given in accordance with such Open Meetings Law; and (D) there was a quorum of the directors of the corporation present.
present through 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 rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the corporation this 28 day of August, 2016.


Philip R. Church, Secretary

At a Regular Meeting of the Board of Directors held in the City of Oswego at 46 East Bridge Street, Oswego, New York 13126 on August 22, 2017.

Resolution No.: 7
OSWEGO COUNTY LAND BANK CORPORATION
RESOLUTION APPROVING SALE OF
CERTAIN PROPERTY

Whereas, Not for Profit Corporation Law §1607 authorizes the Corporation to carry-out and effectuate the purposes of the Land Bank Act; and

WHEREAS, the Board of Directors has advertised and considered proposals concerning the sale and disposition of certain Land Bank property within the City of Oswego (hereinafter “subject properties”); and

Whereas, after due deliberation, the board believes that a sale to the following individuals will be consistent with the mission of the Land Bank and will improve the neighborhood, stave off blight and enhance each of the subject properties; and

WHEREAS, a resolution is both necessary and desirable,

NOW, THEREFORE, it is hereby

RESOLVED that each of the following purchase offers be and are hereby accepted; and it is further

RESOLVED, that the corporation hereby approves the sale of the subject properties as follows:

240 West Fifth Street to Colleen Falise for the sum of \$1,500.00
152 East Oneida Street to Lewis Lewis for the sum of \$1,001.00
155 East Third Street to Brian Klefbeck for the sum of \$2,000.00

; and, it is further

RESOLVED, that the President, or any other officer, be and is hereby authorized to execute and accept a purchase offer, and execute a deed, mortgage and other necessary papers to transfer each property from the corporation and to ensure the sales is subject to compliance with the terms of the proposal accepted by the board.

UNANIMOUSLY PASSED AND ADOPTED WITH A QUORUM PRESENT.

At a Regular Meeting of the Board of Directors held in the City of Oswego at 46 East Bridge Street, Oswego, New York 13126 on September 22, 2017.

Resolution No.: 8
OSWEGO COUNTY LAND BANK CORPORATION
RESOLUTION APPROVING ACQUISITION OF
CERTAIN PROPERTY IN THE CITY OF FULTON
(154 North Seventh Street)

Whereas, Not for Profit Corporation Law §1607 authorizes the Corporation to carry-out and effectuate the purposes of the Land Bank Act; and

WHEREAS, Jamie Wardhaguh, reputed owner, has heretofore offered to donate certain real property to the Corporation situate at 154 North Seventh Street in the City of Fulton (hereinafter "subject property"); and

WHEREAS, the subject property is blighted and should be demolished; and

Whereas, after due deliberation, the board believes that the acquisition of the subject property is consistent with the mission of the Land Bank and will improve the neighborhood, stave off blight and ultimately enhance both the subject property and the neighborhood; and

WHEREAS, a resolution is both necessary and desirable,

NOW, THEREFORE, it is hereby

RESOLVED that the within donation be and is hereby accepted provided that the property is owned free and clear and there are no outstanding liens, judgments, taxes or other title issues concerning the subject property which would customarily appear on a current abstract of title and survey; and it is further

RESOLVED, that the Corporation hereby values this charitable donation at \$8,200 which is land value only, for purposes of any state or federal tax reporting purposes; and, it is further

RESOLVED, that the President, or any other officer, be and is hereby authorized to execute all necessary contracts or closing papers to effectuate the acceptance of this donation from the City of Fulton on behalf of the Corporation.

At a Regular Meeting of the Board of
Directors held in the City of Oswego
at 46 East Bridge Street, Oswego,
New York 13126 on August ~~22~~ *Sept*
22, 2017.

Resolution No.: 9
OSWEGO COUNTY LAND BANK CORPORATION
RESOLUTION APPROVING SALE OF
CERTAIN PROPERTY

Whereas, Not for Profit Corporation Law §1607 authorizes the Corporation to carry-out and effectuate the purposes of the Land Bank Act; and

WHEREAS, the Board of Directors has advertised and considered proposals concerning the sale and disposition of certain Land Bank property within the City of Oswego (hereinafter "subject properties"); and

Whereas, after due deliberation, the board believes that sales of the subject properties to the following individuals are consistent with the mission of the Land Bank and will improve the neighborhood, stave off blight and enhance each of the subject properties; and

WHEREAS, a resolution is both necessary and desirable,

NOW, THEREFORE, it is hereby

RESOLVED that each of the following purchase offers be and are hereby accepted; and it is further

RESOLVED, that the corporation hereby approves the sale of the subject properties as follows:

58 East 11th Street, Oswego, New York to Kyle Burrige for the sum of \$55,000
112 Center Street, Cleveland, New York to Anthony S. Williams for the sum of \$1,000
1391 County Route 53, Town of Scriba, to Robert E. Cole for the sum of \$5,000
956 County Route 37, West Monroe to Vincent Spinella for the sum of \$5,000; and, it

is further

RESOLVED, that the President, or any other officer, be and is hereby authorized to execute and accept a purchase offer, and execute a deed, mortgage and other necessary papers to transfer each property from the corporation and to ensure the sales is subject to compliance with the terms of the proposal accepted by the board.

At a Regular Meeting of the Board of Directors held in the City of Oswego at 46 East Bridge Street, Oswego, New York 13126 on September 22, 2017.

Resolution No.: 10
OSWEGO COUNTY LAND BANK CORPORATION
RESOLUTION APPROVING ACQUISITION OF
CERTAIN PROPERTY IN THE CITY OF FULTON
(552 WEST THIRD STREET SOUTH)

Whereas, Not for Profit Corporation Law §1607 authorizes the Corporation to carry-out and effectuate the purposes of the Land Bank Act; and

WHEREAS, the Common Council of the City of Fulton by resolution has heretofore offered to donate certain real property to the Corporation (hereinafter "subject property"); and

WHEREAS, the subject property has been foreclosed for delinquent real property taxes by the City of Fulton; and

Whereas, after due deliberation, the board believes that the acquisition of the subject property is consistent with the mission of the Land Bank and will improve the neighborhood, stave off blight and ultimately enhance both the subject property and the neighborhood; and

WHEREAS, a resolution is both necessary and desirable,

NOW, THEREFORE, it is hereby

RESOLVED, that the Corporation hereby accepts the donation of the City of Fulton for certain tax property located at 552 West Third Street in the City of Fulton provided that the property is free and clear of all tax liens and other municipal fees and charges; and, it is further

RESOLVED, that the President, or any other officer, be and is hereby authorized to execute all necessary contracts or closing papers to effectuate the acceptance of this donation from the City of Fulton on behalf of the Corporation.

Councilor Ritchie introduced the following and moved its adoption:

[RESOLUTION #20-6-2017]

WHEREAS, The Oswego County Land Bank Corporation proposes the transfer of the property located at 552 West Third Street for the purpose of completing substantial rehabilitation;

NOW THEREFORE BE IT RESOLVED, That the Mayor is hereby authorized to execute all required documents to transfer this property to the Oswego County Land Bank Corporation for the completion of rehabilitation.

Seconded by Councilor Kenyon

ROLL CALL VOTE:

Ayes: Councilors Kenyon, Ritchie, Patrick, Myers, Foster, Macner

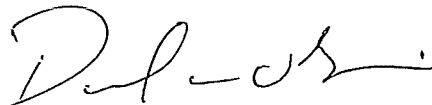
Nays: None

Motion carried.

State of New York
County of Oswego ss:
City of Fulton

I, Daniel A. O'Brien, City Clerk/Chamberlain/Chamberlain of the City of Fulton, New York do hereby certify that I have compared the foregoing copy of this resolution with the original in my possession and that the same is a true and complete transcript thereof; I further certify that said resolution was adopted at a meeting of the Common Council of the City of Fulton held on the 5th day of September, 2017.

In witness whereof, I have hereunto set my hand and seal of the City of Fulton, New York on the 6th day of September, 2017.



Daniel A. O'Brien - City Clerk/Chamberlain/Chamberlain