

RESOLUTION NO. 110

APPROVING THE SUBMISSION OF THE ARTICLES OF INCORPORATION REGARDING THE ALBANY COUNTY LAND BANK CORPORATION

Introduced: 3/10/14

By Messrs. Comisso, Higgins, Beston, Bullock, Ms. Chapman, Messrs. Clay, Clenahan, Ms. Connolly, Messrs. Corcoran, Cotrofeld, Dawson, Domalewicz, Ethier, Feeney, Jacobson, Joyce, Mackey, Ms. Maffia-Tobler, Mr. Mayo, Mss. McKnight, McLean Lane, Messrs. Morse, Nichols, O'Brien, Rahm, Reilly, Simpson and Ward:

WHEREAS, New York State has enacted the "Land Bank Act" which authorizes municipalities to establish individual or cooperative land banks, and

WHEREAS, By Resolution No. 68 for 2014, this Honorable Body established a land bank in Albany County by creating a not-for-profit corporation named the Albany County Land Bank Corporation, and

WHEREAS, To move forward with the goals of revitalizing communities within Albany County, a certificate of incorporation has been submitted to the Clerk of the Legislature all in substantially the form thereof presented to the Legislature at this meeting, said document is required to be filed with the New York State Secretary of State in order to formally create the Albany County Land Bank Corporation, now, therefore be it

RESOLVED, By the Albany County Legislature that the Chairman of the Albany County Legislature is designated as the Incorporator and is further authorized to execute said Certificate of Incorporation and submit same to the New York State Secretary of State, and, be it further

RESOLVED, That Resolution No. 68 for 2014 is amended to reflect corrections including the corporation name of Albany County Land Bank Corporation, a copy of said amended resolution is attached to the Articles of Incorporation presented to the Legislature at this meeting, and, be it further

RESOLVED, That the aforementioned amended copy of Resolution No. 68 for 2014 presented at

RESOLVED, That this County Legislature determines that the foregoing action constitutes a "Type II action" as said term is defined in the State Environmental Quality Review Act ("SEQRA"), and that no further action with respect to same is required under SEQRA, and, be it further

RESOLVED, That the County Attorney is requested to assist with the development of the applicable and necessary documents to accomplish the goal of this resolution, and, be it further

RESOLVED, That the County Executive is authorized to execute any additional documentation necessary to form the Albany County Land Bank Corporation, and, be it further

RESOLVED, That the Clerk of the Legislature is directed to file this resolution and all applicable and necessary documents pursuant to the provisions of the Land Bank Act.

Adopted by voice vote. 3/10/14