RESOLUTION NO. 3

APPOINTMENT OF DIRECTORS TO THE ALBANY COUNTY LAND BANK CORPORATION

Introduced: 1/11/21

By Messrs. A. Joyce, Feeney, Ms. McLean Lane, Messrs. Bruschi, Mayo, O'Brien, Ms. McLaughlin, Mr. Beston, Ms. Chapman, Messrs. Clay, Cleary, Efekoro, Ethier, Fein, R. Joyce, Kuhn, Ms. Lekakis, Messrs. Miller, Peter, Ms. Plotsky, Messrs. Reinhardt, Reidy, Ricard, Simpson, Smith, Ward and Ms. Willingham:

WHEREAS, By Resolution No. 68 for 2014, this Honorable Body appointed the initial Board of Directors to the Albany County Land Bank Corporation, and

WHEREAS, The Directors serve four-year terms that run concurrently with the terms of the members of the Albany County Legislature, and

WHEREAS, Several Directors have expressed interest in continuing to serve as Directors of the Albany County Land Bank, and

WHEREAS, There currently exist several vacancies on the Board of Directors of the Land Bank including those left by David Traynham, Jeffery Collett and Todd Curley, now, therefore be it

RESOLVED, That the following named individuals are reappointed to the Albany County Land Bank Corporation effective immediately:

<u>Term Expiration</u>
December 31, 2023

and, be it further

RESOLVED, By the Albany County Legislature that the following named individuals are hereby appointed to the Albany County Land Bank Corporation effective immediately:

David C. Rowley
Joseph LaCivita
Anthony J. Capece, Jr.
Mark Bobb-Semple

Term Expiration December 31, 2023 December 31, 2023 December 31, 2023 December 31, 2023

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote – 1/11/21