

m 0717-002

**RESOLUTION OF THE ORLEANS LAND RESTORATION CORPORATION AS THE SOLE MEMBER OF ORLEANS LAND HOLDINGS LLC TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY COMMONLY KNOWN AS 11610 SANDERSON ROAD IN THE TOWN OF SHELBY FROM THE COUNTY OF ORLEANS**

**WHEREAS**, Orleans Land Restoration Corporation (“OLRC”) is a not-for-profit corporation formed for the purpose of combating community deterioration and blight within Orleans County and is authorized, among other things, to acquire and improve real property to facilitate the development or use and operation of the properties in order to encourage economic development within Orleans County; and

**WHEREAS**, OLRC, in furtherance of its corporate purposes, owns, as a tenant in common with the County of Orleans Industrial Development Agency (“COIDA”), a 121+/- acre parcel of vacant land located in the Village of Medina, New York which COIDA and OLRC have developed as the Medina Business Park (the “Business Park”); and

**WHEREAS**, OLRC previously formed Orleans Land Holdings LLC to acquire real property that is distressed or in need of environmental remediation.

**WHEREAS**, real property commonly known as 11610 Sanderson Road in the Town of Shelby, designated as SBL #91.-1-7.2, was subject to the Foreclosure of Tax Liens by Proceeding In Rem pursuant to Article 11 of the Real Property Tax Law by the County of Orleans (the “County”), Index No. 16-43558 (the “Property”); and

**WHEREAS**, pursuant to Resolution No. 234-617, the County of Orleans Legislature authorized the conveyance of all of the County’s right, title and interest in and to the Property to COIDA and/or Orleans Land Holdings LLC; and

**WHEREAS**, acquisition of the Property would allow for potential further expansion of the Business Park and provide more land which can be marketed to companies which wish to expand or locate within Orleans County.

**NOW, THEREFORE, BE IT RESOLVED BY THE ORLEANS LAND RESTORATION CORPORATION AS FOLLOWS:**

1. OLRC hereby authorizes Orleans Land Holdings LLC to acquire the Property from the County and to accept a deed for the Property, such deed to be in a form acceptable to OLRC counsel.
2. OLRC is authorized to undertake an investigation of the Property to determine its suitability for development, provided that the entry into any contracts for site investigation or other due diligence shall be subject to review and approval by the OLRC Board.

3. The Chairman, President, Vice President, Treasurer, Secretary and the CEO/CFO of OLRC are each individually authorized to execute and deliver such documents and instruments and to take such other actions as may be necessary to effectuate the transactions contemplated by this resolution.

4. This resolution shall take effect immediately.

The above resolution was moved for adoption by Skip Draper and seconded by Carol D'AGOSTINO

ROLL CALL VOTE

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Kenneth DeRoller	[ ]	[ ]	[ ✓ ]	[ ]
Merle Draper	[ ✓ ]	[ ]	[ ]	[ ]
John DeFilipps	[ ✓ ]	[ ]	[ ]	[ ]
Paul Hendel	[ ]	[ ]	[ ✓ ]	[ ]
Carol D'Agostino	[ ✓ ]	[ ]	[ ]	[ ]
John Misiti	[ ✓ ]	[ ]	[ ]	[ ]
Kenneth Rush	[ ✓ ]	[ ]	[ ]	[ ]

ADOPTED: July 14, 2017