## **MARCH 5, 2012**

GA

6. MOTION by Trustee Hackathorn, seconded by Deputy Mayor Tallman,

WHEREAS, Erie County and its member municipalities have recognized the need to address the growing county-wide issue of tax delinquent, vacant, abandoned and foreclosed properties, and

WHEREAS, New York State recently passed the Land Bank Act as Article 16 of the New York State Not-For-Profit Corporation Law, which authorizes any foreclosing governmental unit to create a Land Bank to return delinquent, vacant, abandoned, and foreclosed properties to productive use.

NOW THEREFORE, Be It Resolved that the Village of Hamburg supports the creation of a Land Bank by Erie County as Erie County is the foreclosing governmental unit for most of the municipalities in the county, and further be it

**RESOLVED**, that the Village of Hamburg supports Erie County's application to Empire State Development to create a Land Bank.

AYES: Five NAYS: None CARRIED

6M-7

| STATE OF NEW YORK :  |
|--|
| COUNTY OF ERIE : SS.:  |
| VILLAGE OF HAMBURG :   |
| I, Donald P. Witkowski, do hereby certify that I am the Administrator/Clerk-Treasurer of the         |
| Village of Hamburg, County of Erie and State of New York; that the attached resolution was duly      |
| adopted by the Board of Trustees of the said Village of Hamburg, at a regular Board Meeting held on  |
| the 5 <sup>th</sup> day of March, 2012, and duly entered in the Minutes of                           |
| said Board on said day. Whereby I have compared the foregoing copy with the original thereof so      |
| entered in the Minutes of said Board and the same is a full, true and complete copy of said original |
| and of the whole thereof.  |
| IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the corporate                     |
| seal of the Village of Hamburg, this   |
|  |
|  |
|  |
|  |

Donald P. Witkowski

Village of Hamburg

Administrator/Clerk-Treasurer

(SEAL)