MARCH 5, 2012

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

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 $_5^{\prime\prime}$ day of $_6^{\prime\prime}$ day of $_7^{\prime\prime}$, $_{2012}^{\prime\prime}$, 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 12^{k} day of March, 2012.

Donald P. Witkowski Administrator/Clerk-Treasurer Village of Hamburg

(SEAL)