



Resolution # 11-12-14-01

**Board of Directors; Chautauqua County land Bank Corporation
November 12, 2014**

WHEREAS, the Chautauqua County Land Bank Corporation has been presented the completed budget projections for 2015 -2019, and has been previously presented ongoing budget updates for 2014 and audited financial figures for 2013; therefore be it

RESOLVED, that the Chautauqua County Land Bank Corporation Board of Directors hereby approves the 2015 – 2019 budget projections presented on November 12, 2014, and accepts the ongoing updates for 2014 and audited financial figures for 2013; and be it further

RESOLVED, that the Chairman and Executive Director are hereby authorized to file all necessary budget reports containing the above-referenced financial information as required by law, including, but not limited to, reports to be filed with the New York Authorities Budget Office.

Peter J. [Signature] ; Chair 11/14/14 ; Date

Mark [Signature] ; Executive Director _____ ; Date