

BUFFALO ERIE NIAGARA LAND IMPROVEMENT CORPORATION

MEMORANDUM

TO: Board of Directors, Buffalo Erie Niagara Land Improvement Corporation
FROM: Maria R. Whyte, Chairperson
SUBJECT: Resolution #2013-6 Designation of Legal Counsel
DATE: Sept 6, 2013

DISCUSSION

It is necessary for BENLIC to engage professional legal counsel for the purposes of assisting the corporation with conducting judicial tax certificate foreclosures, closings and properly bidding on properties at tax foreclosure auctions. Section B(3)(a) of BENLIC Procurement Policy provides that proposals or quotations shall not be required to procure services through New York State, Erie County or participating municipality contracts. The County of Erie, by and through the County Attorney, entered a contract dated December 1, 2010 with Mosey Persico, LLP wherein Mosey Persico provides professional legal services to the County in connection with In Rem tax foreclosures. Mosey Persico LLP has agreed to extend the pricing from the County contract to BENLIC, plus additional out of pocket expenses such as filing fees and extra costs for service of process.

ACTION

The Board of Directors is hereby requested to approve the following resolution:

RESOLVED, that the EXECUTIVE Chairperson is hereby authorized to execute a retainer agreement with the law firm Mosey Persico, LLP on the same terms and conditions of the Erie County and Mosey Persico, LLP contract plus such additional out of pocket expenses such as filing fees and extra costs for service of process.