

The Board of Directors of the Cuyahoga County Land Reutilization Corporation (the "Board of Directors") met for its regular meeting on the 24th day of July, 2009 at 10:00 o'clock, a.m., eastern time, in Conference Room 140 of Lakeside Place at 323 Lakeside Ave. NW, Cleveland, Ohio 44113 with the following Directors present:

James Rokakis, Cuyahoga County Treasurer and Chair of the Board
Jimmy Dimora, Cuyahoga County Commissioner, represented by: Mr. Paul Oyaski
Peter Lawson Jones, Cuyahoga County Commissioner
Georgine Welo, Mayor of the City of South Euclid and Vice Chair of the Board
Cyril Kleem, Mayor of the City of Berea
Anthony Brancatelli, Councilman, Ward 12, City of Cleveland
Chris Warren, Chief of Regional Development, City of Cleveland

Mr. Paul Oyaski moved the adoption of the following resolution (this "Resolution"):

RESOLUTION NO. 2009-14

AUTHORIZING THE ISSUANCE OF A REQUEST FOR
PROPOSALS FOR A REQUIREMENTS CONTRACT FOR FIELD SERVICES

WHEREAS, in connection with pursuit of its purpose to efficiently hold and manage vacant, abandoned, tax-foreclosed and other real property in Cuyahoga County, Ohio (the "County") pending its reclamation, rehabilitation and reutilization, the Cuyahoga County Land Reutilization Corporation (the "CCLRC") is and will be in need of certain field services, including, but not limited to, boarding up of vacant buildings, grass cutting and other nuisance abatement procedures (collectively, the "Field Services"); and

WHEREAS, in connection with the need for Field Services, the CCLRC now desires to issue a Request for Proposals for a requirements contract (a "Requirements Contract") for Field Services to qualified vendors; and

WHEREAS, this Board of Directors hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all the deliberations of this Board, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cuyahoga County Land Reutilization Corporation that:

Section 1. This Board of Directors hereby determines that it is necessary and appropriate for the CCLRC to contract for the provision of Field Services as described above in connection with efficiently holding and managing vacant, abandoned, tax-foreclosed and other real property in the County pending its reclamation, rehabilitation and reutilization.

Section 2. This Board of Directors hereby authorizes and directs the President to issue on behalf of the CCLRC a Request for Proposal for a Requirements Contract for Field Services (the "Field Services RFP") and to distribute or cause the distribution of the Field Services RFP to vendors which he in his discretion deems qualified to provide such Field Services. Such distribution may be done electronically and/or by any other method of delivery that the President deems in the best interests of the CCLRC. This Board of Directors further authorizes and directs the President to make provisions for (a) the evaluation of all RFPs submitted to the CCLRC and (b) after such evaluation is completed, a

submission to this Board of a recommendation as to its selection for the provider(s) of the Field Services.

Section 3. This Resolution shall take effect and be in force immediately upon its adoption.

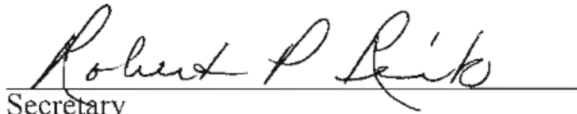
Mr. Anthony Brancatelli seconded the motion.

Upon roll call on the adoption of this Resolution, the vote was as follows:

Ayes: 7

Nays: 0

The undersigned, Secretary of the Cuyahoga County Land Reutilization Corporation, certifies that the foregoing is a true and correct excerpt from the minutes of the meeting of July 24, 2009, of the Board of Directors of the Cuyahoga County Land Reutilization Corporation, showing the adoption of the Resolution above set forth.

A handwritten signature in black ink, appearing to read "Robert P. Reik", is written over a horizontal line.

Secretary

Cuyahoga County Land Reutilization Corporation

Dated: July 24, 2009