

The Board of Directors of the Cuyahoga County Land Reutilization Corporation (the "Board of Directors" or this "Board") met for its regular quarterly meeting on the 27th day of March, 2026 at 10:00 a.m., Eastern Time, in the Board Conference Room of its offices located at 812 Huron Rd. E., Suite 800, Cleveland, Ohio 44115, with the following Directors present and voting on this Resolution as indicated:

Anthony Brancatelli, Vice Chair of the Board of Directors, Former Council Member City of Cleveland;

Michael Booker, Mayor of the Village of Highland Hills, OH;

Reverend Dr. Brian Cash, Pastor, East Mount Zion Baptist Church;

Dale Miller, Cuyahoga County Council President, through his Designated Representative Michael W. King;

Sally Martin O'Toole, Director of Building and Housing, City of Cleveland, OH;

Chris Ronayne, Cuyahoga County Executive, through his Designated Representative: Katherine A. Gallagher; and

Jasmin Santana, Council Member, City of Cleveland

Michael Booker moved for the adoption of the following Resolution (this "Resolution"):

RESOLUTION NO. 2026-2

AUTHORIZING THE CORPORATION TO IDENTIFY FUNDING SOURCES AND NEGOTIATE THE TERMS OF A SHORT-TERM DEBT PRODUCT IN A SUM OF UP TO ONE MILLION DOLLARS FOR USE BY THE CORPORATION IN FURTHERANCE OF ITS CORPORATE OBJECTIVES

WHEREAS, the Corporation receives a number of reimbursable grants that require an expenditure from the Corporation prior to reimbursement; and

WHEREAS, the Corporation does not have a sufficient amount of available funds to make the expenditures necessary to obtain reimbursement; and

WHEREAS, the Board of Directors of the Cuyahoga County Land Reutilization Corporation desires to authorize the Corporation to identify funding sources and negotiate the terms of a short term debt product in a sum of up to one million dollars (\$1,000,000.00) for use by the Corporation in furtherance of the Corporation's objectives, including but not limited to making expenditures that will ultimately be reimbursed through grant monies available to the Corporation;

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

SECTION 1. That the Corporation be and hereby is authorized to identify funding sources and negotiate the terms of a short term debt product in a sum of up to One Million Dollars (\$1,000,000.00) for use by the Corporation in furtherance of the Corporation's objectives, including but not limited to making expenditures that will ultimately be reimbursed through grant monies available to the Corporation.

SECTION 2. This Resolution shall take effect and be in force immediately upon its adoption.

Sally Martin O'Toole seconded the motion.

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

Anthony Brancatelli	Yea
Michael Booker	Yea
Reverend Dr. Brian Cash	Yea
Dale Miller (Designated Representative Michael W. King)	Yea
Sally Martin O'Toole	Yea
Katherline Gallagher (Designated Representative Chris Ronayne)	Yea
Jasmin Santana	Yea

Adopted at the regular meeting of the Board of Directors of the Cuyahoga County Land Reutilization Corporation on March 27, 2026.

CERTIFICATE

The undersigned, Secretary of the Cuyahoga County Land Reutilization Corporation, certifies that the foregoing is a true and correct excerpt from the minutes of its regular quarterly meeting of March 27, 2026, of the Board of Directors of the Cuyahoga County Land Reutilization Corporation, showing the adoption of the Resolution above set forth.



Benjamin G. Chojnacki, Secretary
Cuyahoga County Land Reutilization Corporation