

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 Conference Room 830 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

Sally Martin O'Toole moved for the adoption of the following Resolution (this "Resolution"):

RESOLUTION NO. 2026-3

ADOPTING A CYBERSECURITY PROGRAM AND ESTABLISHING POLICIES AND PROCEDURES FOR THE CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION PURSUANT TO THE REQUIREMENTS OF OHIO REVISED CODE SECTION 9.64

WHEREAS, The Ohio General Assembly enacted Am. Sub. House Bill 96, effective September 30, 2025, establishing Ohio Revised Code Section 9.64, which requires political subdivisions to adopt a cybersecurity program; and

WHEREAS, the Cuyahoga County Land Reutilization Corporation ("Corporation") may be subject to the requirements of Ohio Revised Code Section 9.64; and

WHEREAS, it is in the best interest of the Corporation to protect data, information technology systems, and infrastructure from cybersecurity threats and to ensure availability, confidentiality, and integrity; and

WHEREAS, the Corporation's cybersecurity program shall align with generally accepted cybersecurity frameworks such as the NIST Cybersecurity Framework and the Center for Internet Security (CIS) Controls.

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

SECTION 1. Cybersecurity Program Adoption. The Cuyahoga County Land Reutilization Corporation hereby adopts a cybersecurity program that safeguards public information technology systems, consistent with best practices and the following six required program elements per Ohio Guidelines:

1. Risk Identification – Identify and evaluate risks to the Corporation’s information assets.
2. Impact Assessment – Assess potential impact to operations, infrastructure, and citizen services.
3. Threat Detection – Implement monitoring tools and analytics for early detection of threats.
4. Incident Response – Establish formal communication channels and containment procedures.
5. Recovery Procedures – Restore affected systems and strengthen resilience post-incident.
6. Employee Training Requirements – Provide mandatory annual cybersecurity training for all employees.

SECTION 2. Incident Reporting Requirements. All cybersecurity or ransomware incidents shall be reported as follows:

1. To the Ohio Cyber Integration Center (OCIC) within seven (7) days of discovery.
2. To the Ohio Auditor of State within thirty (30) days of discovery.
3. Reports shall follow the formats and procedures prescribed by the Auditor of State.

SECTION 3. Ransomware Payment Authorization. The Corporation shall not authorize payment or compliance with any ransom demand in connection with a cybersecurity or ransomware incident unless formally approved by the Board of Trustees of the Corporation through resolution, which must specify why such payment is in the Corporation’s best interest.

SECTION 4. Implementation Timeline and Responsible Parties. The Senior Director of Systems Integration with the help of relevant 3rd party IT Vendors are responsible for program implementation, documentation, and ongoing compliance. The initial implementation shall take place within 6 months of adoption of this resolution, with annual review thereafter. The persons responsible for implementation shall include but not limited to the Corporation’s President, Chief Strategy Officer, Chief Operating Officer, Chief Financial Officer, and all Directors of the Corporation.

SECTION 5. This Resolution shall take effect and be in force immediately upon its adoption.

Jasmin Santana 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