

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 28th day of March, 2014 at 10:00 o'clock, a.m., eastern time, in Conference Room 400 of Lakeside Place at 323 W. Lakeside Ave., Cleveland, Ohio 44113 with the following Directors present:

Anthony Brancatelli, Councilman, Ward 12, City of Cleveland and Board Chair
Edward FitzGerald, Cuyahoga County Executive, represented by: Nathan Kelly
Thomas Fitzpatrick IV, Federal Reserve Bank of Cleveland
Pernel Jones, Jr., Cuyahoga County Council Appointee
Chris Warren, City of Cleveland
Michael Sweeney, representative for Jeanette Wright, Acting Cuyahoga County Treasurer

Mr. Chris Warren moved the adoption of the following Resolution No. 2104-1 Amendment to Resolution 2013-3 (this "Resolution"):

WHEREAS, the Cuyahoga County Land Reutilization Board approved and adopted Resolution 2013-3 on September 27, 2013;

WHEREAS, said resolution inadvertently sought application of a grant from the City of Cleveland Community Development Block Grant Program for the purposes stated in such resolution, when such application should have been for a grant from the City of Cleveland's Casino Revenue Fund.

NOW THEREFORE, such Resolution 2013-3 is amended as follows:

RESOLUTION NO. 2014-1
AMENDMENT TO RESOLUTION NO. 2013-3

AUTHORIZING THE CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION TO APPLY FOR CASINO REVENUE FUNDS ("CRF") FOR RENOVATION OF A HOUSE TO BE USED FOR YOUTH AND FAMILY PROGRAMMING IN THE MOUNT PLEASANT NEIGHBORHOOD OF CLEVELAND.

WHEREAS, the Cuyahoga County Land Reutilization Corporation ("CCLRC") has partnered with the City of Cleveland (the "City") to demolish and/or rehabilitate structures within the boundaries of the City in connection with their mutual efforts to restore non-productive land in the City to productive and higher uses; and

WHEREAS, as part of its neighborhood stabilization and community development programming, the CCLRC has also asked the City to assist it with the rehabilitation of a structure located at 3438 East 137th Street, Cleveland, OH and bearing permanent parcel number 130-10-034 for the eventual ownership and use by the CCLRC or such other nonprofit organization which provides arts, education and general quality of life programming to youth and families in the area (the "Rehabilitation Project", the "Project"); and

WHEREAS, the CCLRC now desires to make application to the City for CRF in the amount not to exceed \$40,000 from its CRF account for the purposes of funding the costs of the Project; and

WHEREAS, this Board of Directors hereby finds and determines that all formal actions relative to the adoption of this Amended 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 authorizes and directs Gus Frangos, President and General Counsel of the CCLRC and William Whitney, Chief Operating Officer, or any one of them, to complete, sign and deliver an application to the City for a CRF grant (the "Grant") to be funded from the City's CRF account in the amount not to exceed \$40,000 for the purpose of funding the cost of the Project.

Section 2: If the City awards the Grant to the CCLRC, this Board further authorizes and directs the CCLRC officers, or any one of them, making application for the Grant to negotiate, finalize, execute and deliver an agreement with the City (the "Grant Agreement") governing the application of the proceeds of the Grant to the Project. In conjunction with the execution and delivery of the Grant Agreement, this Board hereby authorizes and directs the CCLRC officers, or any one of them, making application for the Grant to execute and deliver any other documents necessary or useful, and not inconsistent herewith, for awarding and applying the Grant.

Section 3: This Board hereby understands and agrees that funding of the Project through the Grant will require compliance by the CCLRC with regulations applicable to the Grant and it hereby authorizes and directs that CCLRC officers and/or employees working on the Project take all actions necessary or useful to comply with such regulations.

Section 4: This Amended Resolution shall go into effect and be in force from and after the earliest period allowed by law.

Councilman Pernel Jones seconded the motion.

Upon roll call on the adoption of this Resolution 2014-1 Amendment to Resolution 2013-3, the vote was as follows:

Ayes: 6

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 regular quarterly meeting of September 27, 2013, of the Board of Directors of the Cuyahoga County Land Reutilization Corporation, showing the adoption of the Resolution above set forth.

Dated: March 28, 2014

/s/ Robert Rink
Secretary
Cuyahoga County Land Reutilization Corporation

FUNDING INFORMATION FOR RESOLUTION
(CHECK AND COMPLETE APPLICABLE SELECTION)

Not Applicable to this Resolution since no expenditure is being authorized.

Fund to be charged: Corporate
Account to be charged:
Unencumbered Funds Available:
Est. Amount to be charged