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 29th day of March, 2019 at 10:00 o'clock, 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:

Dan Brady, Cuyahoga County Council Appointee represented by: Michael King
Anthony Brancatelli, Councilman, Ward 12, City of Cleveland and Board Chair
Armond Budish, Cuyahoga County Executive, represented by: Ken Surratt
Nathan Kelly, Managing Director, Cushman & Wakefield/CRESO
Edward Rybka, Chief of Regional Development, City of Cleveland
Brad Sellers, Mayor of the City of Warrensville Heights
April Urban, CWRU Center on Urban Poverty and Community Development

Michael King moved the adoption of the following resolution (this "Resolution"):

RESOLUTION NO. 2019-1

AMENDING THE PUBLIC RECORDS POLICY OF THE CORPORATION

WHEREAS, on May 22, 2009 the Board of Directors of Cuyahoga County Land Reutilization Corporation (the "Board" and the "CCLRC" respectively), upon acknowledging that the CCLRC is a "public office" as defined in division (A) of Section 149.011 of the Ohio Revised Code (the "Revised Code") and the information that is holds and maintain constitutes a "public record" as defined in division (A)(1) of Revised Code Section 149.43, except as otherwise provided in subdivisions (1)(a)-(z) of division (A) of Revised Code Section 149.43 and Revised Code Section 1724.11, adopted Resolution 2009-5 to provide for the CCLRC a public records policy as supplemental to, and not in derogation of, the provisions in Revised Code Chapter 149 related to public records (the "Original Policy"); and

WHEREAS, the President of the CCLRC is now requesting that the Board adopt certain amendments to the Original Policy (the "Amendments") necessitated by the passage of time to make the Original Policy consistent with the current operations of the CCLRC, while maintaining the CCLRC's compliance under Revised Code Section 149.43 and related statutes; and

WHEREAS, this Board 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 hereby adopts the amendments to the Original Policy as set forth in Exhibit A attached to this Resolution and incorporated herein as if fully rewritten herein (the "Amended Policy") and confirms and directs that the provisions of the Original Policy not affected by the Amendments shall remain in full force and effect. The Board hereby authorizes and directs the President to cause a copy of the Amended Policy be posted in an area of the offices of the CCLRC accessible to and for the information of the general public.

Section 2. This Resolution shall take effect and be in force immediately upon its adoption.
Mayor Brad Sellers seconded the motion.

Upon roll call on the adoption of this Resolution, 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 meeting of March 29, 2019, of the Board of Directors of the Cuyahoga County Land Reutilization Corporation, showing the adoption of the Resolution above set forth.

[Signature]
Secretary
Cuyahoga County Land Reutilization Corporation

Dated: March 29, 2019

FUNDING INFORMATION FOR RESOLUTION
(CHECK AND COMPLETE APPLICABLE SELECTION)

☐ X Not Applicable to this Resolution since only amendments to the Public Records Policy and not a specific expenditure is being authorized.

☐ Fund to be charged: #
Account to be charged: #
Unencumbered Funds Available: $#
Amount to be charged: $#
Introduction:

The Cuyahoga County Land Reutilization Corporation (the "CCLRC") hereby acknowledges that it is in compliance with Chapter 190 of the Ohio Revised Code (the "Revised Code") and Chapter 149 of the Public Records Law, as amended. The CCLRC hereby requests that any and all public records that are made available by the CCLRC be maintained in a location where they may be readily accessible. The CCLRC acknowledges that it is in compliance with the Revised Code and the Public Records Law as amended.

Section I. Public Records Defined. The Revised Code includes, in whole or in part, a "public record" for the purposes of this policy as any record that is kept by the CCLRC that: (1) is created on a fixed medium; (2) is retained, acquired, or used by the CCLRC in connection with its functions or activities; and (3) is a record of information that is maintained for an entity that is a public body or a private body that is subject to the Public Records Law or the Revised Code.

Section II. Policy Regarding Public Records. It is the policy of the CCLRC that it shall be in compliance with the Revised Code. The CCLRC shall ensure that all public records are maintained in a manner that is consistent with the Revised Code and the Public Records Law. The CCLRC shall ensure that all public records are maintained in a manner that is consistent with the Revised Code and the Public Records Law. The CCLRC shall ensure that all public records are maintained in a manner that is consistent with the Revised Code and the Public Records Law.

Section III. Access to Public Records. Public records are available for inspection and copying by any person who requests to inspect or copy any public record. The CCLRC shall make all public records available for inspection and copying by any person who requests to inspect or copy any public record.

Section IV. Reutilization of Public Records. It is the policy of the CCLRC that any public records that are retained by the CCLRC shall be disposed of in a manner that is consistent with the Revised Code and the Public Records Law. The CCLRC shall ensure that all public records are disposed of in a manner that is consistent with the Revised Code and the Public Records Law. The CCLRC shall ensure that all public records are disposed of in a manner that is consistent with the Revised Code and the Public Records Law.

Adopted: May 21, 2008  Revised: March 29, 2013

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