

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 September, 2013 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
Kevin Kennedy, Mayor of the City of North Olmsted
Jeanette Wright, Acting Cuyahoga County Treasurer
Bobbi Reichtel, Executive Director, Campus District
Brad Sellers, Mayor of the City of Warrensville Heights
Chris Warren, Chief of Regional Development, City of Cleveland

Mayor Brad Sellers moved the adoption of the following resolution (this “Resolution”):

RESOLUTION NO. 2013-3

AUTHORIZING THE CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION TO APPLY FOR A CITY OF CLEVELAND BLOCK GRANT TO PARTIALLY FUND DEMOLITION OF A COMMERCIAL BUILDING AS AND FOR COMMERCIAL AND COMMUNITY DEVELOPMENT PURPOSES AND RENOVATION OF A HOUSE TO BE USED BY THE DISCOVERY CENTER FOR ITS YOUTH AND FAMILY PROGRAMMING.

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 asked the City to assist with the demolition of a commercial structure located at 13503 Kinsman Avenue, Cleveland, OH and bearing permanent parcel number 130-10-031 in order to provide a parking lot for students and staff of the Maranatha Bible College (the “Demolition Project”); 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 of Discovery Center, a nonprofit organization which provides arts, education and general quality of life programming to youth and families in the area (the “Rehabilitation Project” and collectively with the Demolition Project, the “Projects”); and

WHEREAS, the CCLRC now desires to make application to the City for a community development block grant in the amount not to exceed \$100,000 from its Neighborhood Development Activity account for the purposes of partially funding the costs of the Projects; 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 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's Community Development Department for a community development block grant (the "CDB Grant") to be funded from the City's Neighborhood Development Activity account in the amount not to exceed \$100,000 for the purpose of partially funding the costs of the Projects.

Section 2: If the City's Community Development Department awards the CDB Grant to the CCLRC, this Board further authorizes and directs the CCLRC officers, or any one of them, making application for the CDB Grant to negotiate, finalize, execute and deliver an agreement with the City (the "CDB Grant Agreement") governing the application of the proceeds of the CDB Grant to the Projects, including, but not limited to, the allocation of amounts from the CDB Grant to be applied to each of the Demolition Project and the Rehabilitation Project. In conjunction with the execution and delivery of the CDB Grant Agreement, this Board hereby authorizes and directs the CCLRC officers, or any one of them, making application for the CDB Grant to execute and deliver any other documents necessary or useful, and not inconsistent herewith, for awarding and applying the CDB Grant.

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

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

Mr. Thomas Fitzpatrick seconded the motion.

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

Ayes: 9

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: September 27, 2013

/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: # 420142
Unencumbered Funds Available: \$20,000
Est. Amount to be charged: \$20,000