

The Board of Directors of the Cuyahoga County Land Reutilization Corporation (the "Board of Directors") met for its regular quarterly meeting on the 20th day of November, 2009 at 10:00 o'clock, a.m., eastern time, in Conference Room 140 of Lakeside Place at 323 Lakeside Ave. NW, Cleveland, Ohio 44113 with the following Directors present:

James Rokakis, Cuyahoga County Treasurer and Chair of the Board
Jimmy Dimora, Cuyahoga County Commissioner, represented by: Paul Oyaski
Georgine Welo, Mayor of the City of South Euclid and Vice Chair of the Board
Anthony Brancatelli, Councilman, Ward 12, City of Cleveland

Mr. Paul Oyaski moved the adoption of the following resolution (this "Resolution"):

RESOLUTION NO. 2009-21

ACKNOWLEDGING AND APPROVING THE ESTABLISHMENT OF
A LOCAL RECORDS COMMISSION UNDER REVISED CODE
SECTION 149.412 AND DESIGNATING A FISCAL REPRESENT-
ATIVE AND A LEGAL REPRESENTATIVE TO SUCH COMMISSION

WHEREAS, pursuant to Section 1724.11 of the Ohio Revised Code (the "Revised Code" or "R.C."), supported by Ohio Attorney General Opinion No. 2006-037, the Cuyahoga County Land Reutilization Corporation (the "CCLRC") acknowledges that it is a "public office" for the purposes of, and is subject to the provisions of, R.C. Section 149.43 regarding the availability of its records, as public records, for inspection and copying by the public (the "Ohio Public Records Act"); and

WHEREAS, R.C. Section 149.412 creates in each special taxing district that is a public office, as defined in R.C. Section 149.011, a special taxing district records commission composed of the chair of the governing board of the special taxing district and a fiscal representative and legal representative of the governing board; and

WHEREAS, each special taxing district records commission is charged with approving an initial record retention schedule and annually reviewing additions to and deletions from such schedule submitted by an employee of the special taxing district and any applications to the Ohio Historical Society for the one-time disposal of obsolete records of such taxing district; and

WHEREAS, having received advice from the Ohio Historical Society that the CCLRC should proceed to comply with the Ohio Public Records Act as a special taxing district under R.C. Section 149.412, this Board now desires to designate its fiscal representative and legal representative for its special taxing district records commission, as required under such section.

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

Section 1. Pursuant to R.C. Section 149.412 this Board hereby acknowledges and approves the creation of its special taxing district records commission which shall be designated the Cuyahoga County Land Reutilization Corporation Records Commission (the "CCLRC Records Commission").

Section 2. In accordance with R.C. Section 149.412, this Board hereby acknowledges and confirms the Chair of this Board, or the member of this Board designated by the Chair, as a member of the CCLRC Records Commission.

Section 3. In accordance with R.C. Section 149.412, this Board hereby designates (a) the Controller of the CCLRC as its fiscal representative to the CCLRC Records Commission and (b) the Vice President for Legal Affairs as its legal representative on such Commission.

Section 4. This Board hereby directs that the legal representative on CCLRC Records Commission prepare a record retention schedule for the approval of such Commission and subsequent submission thereafter to the Ohio Historical Society for its approval.

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

Mayor Georgine Welo seconded the motion.

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

Ayes: 4

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 November 20, 2009, of the Board of Directors of the Cuyahoga County Land Reutilization Corporation, showing the adoption of the Resolution above set forth.

Dated: November 20, 2009

/s/ Robert P. Rink
Secretary
Cuyahoga County Land Reutilization Corporation