

The Board of Directors of the Cuyahoga County Land Reutilization Corporation (the "Board of Directors") met in special session on the 22nd day of May, 2009 at 10:30 o'clock, a.m., eastern time, in the Justice Center Auditorium of the Cuyahoga County Justice Center at 1200 Ontario St., Cleveland, Ohio 44113 with the following Directors present:

James Rokakis, Cuyahoga County Treasurer
Timothy F. Hagan, Cuyahoga County Commissioner, represented by: Mr. Oyaski
Peter Lawson Jones, Cuyahoga County Commissioner, represented by: [NA]
Georgine Welo, Mayor of the City of South Euclid
Cyril Kleem, Mayor of the City of Berea
Anthony Brancatelli, Councilman, Ward 12, City of Cleveland
Chris Warren, Chief of Regional Development, City of Cleveland

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

RESOLUTION NO. 2009-5

ADOPTING A PUBLIC RECORDS POLICY FOR THE CORPORATION

WHEREAS, the Board of Directors of Cuyahoga County Land Reutilization Corporation (the "Board" and the "CCLRC" respectively) hereby acknowledges 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; and

WHEREAS, as supplemental to, and not in derogation of, the provisions in Revised Code Chapter 149 related to public records, this Board now desires to adopt a policy related to its compliance with the spirit and intent of the laws of the State of Ohio regarding public records and the availability thereof to persons requesting the same; 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 Public Records Policy attached to this Resolution as Exhibit A and hereby authorizes and directs that a copy of such 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 Welo seconded the motion.

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

Ayes: 7

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 May 22, 2009, of the Board of Directors of the Cuyahoga County Land Reutilization Corporation, showing the adoption of the Resolution above set forth.

Dated: May 22, 2009

Secretary *Pro Tem*
Cuyahoga County Land Reutilization Corporation