

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

Commissioner Jones moved the adoption of the following resolution (this "Resolution"):

RESOLUTION NO. 2009-9

AUTHORIZING AND DIRECTING THE PREPARATION OF AN AGREEMENT FOR THE APPLICATION FOR AND THE ACCEPTANCE OF FEDERAL NEIGHBORHOOD STABILIZATION PROGRAM FUNDS

WHEREAS, Section 1724.02(H) of the Ohio Revised Code (the "Revised Code") authorizes a county land reutilization corporation to apply as a principal for grants from any source; and

WHEREAS, Cuyahoga County, Ohio (the "County") has indicated that upon application in such form as is acceptable to the County, the County is willing to award to the Cuyahoga County Land Reutilization Corporation organized under Chapter 1724 of the Revised Code as a county land reutilization corporation (the "CCLRC"), a portion of the funds it has been awarded by the U.S. Department of Housing and Urban Development under the Neighborhood Stabilization Program ("NSP") to be applied in compliance with federal laws governing the NSP; and

WHEREAS, the County has requested that the CCLRC prepare an agreement or document in such form as is necessary and convenient for the purpose of the County's awarding funds to the CCLRC under the federal NSP; 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 authorizes and directs the President to prepare or cause to be prepared an agreement or document in such form as is necessary and convenient for the purpose of the County's awarding funds to the CCLRC under the federal NSP. Upon the County's approval of the form of such document or agreement, the President is hereby authorized and directed to execute such document or agreement for the purposes of receiving a portion of the County's allocation of funds under the federal NSP.

Section 2. This Resolution shall take effect and be in force immediately upon its adoption.

Mr. Warren 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

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Secretary *Pro Tem*  
Cuyahoga County Land Reutilization Corporation