

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 28th day of September, 2018 at 10:00 o'clock, a.m., Eastern Time, in the Board Conference Room of its office located at 812 Huron Rd. E., Suite 800, Cleveland, Ohio 44115 with the following Directors present 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/CRESCO
W. Christopher Murray II, Cuyahoga County Treasurer
Edward Rybka, Chief of Regional Development, City of Cleveland
Michael Summers, Mayor of City of Lakewood
April Urban, CWRU Center on Urban Poverty and Community Development

Mayor Michael Summers moved the adoption of the following Resolution (this "Resolution"):

RESOLUTION NO. 2018-1

AUTHORIZING AND APPROVING AND RATIFYING THE CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION'S ENTERING INTO CERTAIN CONTRACTS FOR SERVICES IN CONNECTION WITH ITS STRATEGIC PLANNING PROCESS, AN EVALUATION OF THE COMMUNITY IMPACT ACHIEVED BY ITS PROGRAMMING AND THE RELOCATION OF ITS MAIN OFFICE AND AUTHORIZING RELATED MATTERS

WHEREAS, the Cuyahoga County Land Reutilization Corporation (the "CCLRC") has performed its mission for almost ten (10) years and now desires to undertake and contract with a consultant a strategic plan (the "Strategic Plan Contract") which Plan will serve as guidance for its ongoing activities and programming; and

WHEREAS, in addition to the engagement of a consultant related to the CCLRC's strategic plan, this Board and management of the CCLRC now also desire to enter into a contract with a consultant to identify, evaluate and issue a report about the nature and extent of the community impact achieved by and from its programs and activities (the "Community Impact Report Contract"); and

WHEREAS, in connection with the relocation of the CCLRC's offices, management further desires to enter into, or to have ratified by this Board, contracts for services related to the relocation of its offices (the "Relocation Contracts"); and

WHEREAS, proposals constituting the Strategic Plan Contract were received from Cobalt Group Inc. for \$48,750, and from Allegro Realty Advisors, Ltd for \$48,000; and

WHEREAS, a proposal constituting the ten-year Community Impact Report Contract was received from Dynamo Metrics LLC for \$110,000; and

WHEREAS, Relocation Contracts, comprised of expenses increasing Capital Assets in the amount of \$195,000 and ordinary moving expenses in the amount of \$65,000, were incurred in connection with the CCLRC's relocation of its offices to Suite 800 of the Caxton Building at 812 Huron Road East; and

WHEREAS, this Board has heretofore approved and/or amended, most recently in Resolution 2017-2, adopted on July 28, 2017, the "Policy Delegating To The President and Chief Operating Officer of the Corporation Limited Authority To Enter Into Contracts on Behalf of the Corporation Without Approval of or Ratification by the Board" (the "Contracting Policy"); and

WHEREAS, pursuant to the current limitations on the President and Chief Operating Officer in regard to contracting for consultant services, including, but not limited to, consulting services in regard to the Strategic Plan Contract, the Community Impact Report Contract and the Relocation Contracts, the amount bid in the case of each of the Strategic Plan Contract, the Community Impact Report Contract and the Relocation Contracts exceeds the limits in the Contracting Policy, and therefore, require that this Board authorize, approve and ratify the Strategic Plan Contract, the Community Impact Report Contract and the Relocation Contracts; 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 approves and ratifies the Strategic Plan Contract, the Community Impact Report Contract and the Relocation Contracts.

Section 2. In furtherance of the findings, determinations, authorization, approval and ratification set forth in the immediately preceding Section, this Board hereby authorizes and directs the President, the Chief Operating Officer and the Finance Director, or any one of them, to execute and deliver each of the Strategic Plan Contract, the Community Impact Report Contract and the Relocation Contracts in form and substance consistent with the provisions of this Resolution and to execute and/or deliver any other such documents or papers necessary or appropriate to consummate the transactions authorized, approved and ratified in this Resolution.

Section 3. This Resolution shall take effect and be in force immediately upon its adoption.

Treasurer Christopher Murray seconded the motion.

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

Ayes: 8

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 September 18, 2018 of the Board of Directors of the Cuyahoga County Land Reutilization Corporation, showing the adoption of the Resolution above set forth.

Dated:

9/28/2018

Robert P Link
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.

Applicable to this Resolution
Fund to be charged: # _____
Account to be charged: # _____
Unencumbered Funds Available: \$ _____
Amount to be charged: \$ _____