

The Board of Directors of the Cuyahoga County Land Reutilization Corporation (the "Board of Directors") met for the regular quarterly meeting on the 23rd day of July, 2010 at 10:00 o'clock, a.m., eastern time, in Conference Room 400 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 Herdig
Peter Lawson Jones, Cuyahoga County Commissioner
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

Councilman Brancatelli moved the adoption of the following resolution (this "Resolution"):

RESOLUTION NO. 2010-10

ACCEPTING A PROPOSAL FROM NEIGHBORHOOD PROGRESS, INC. FOR THE BENEFIT OF THE VACANT & ABANDONED PROPERTY ACTION COUNCIL FOR SUPPORT OF STAFFING AND ADMINISTRATION OF THE COUNCIL AND AUTHORIZING THE PRESIDENT ON BEHALF OF THE CORPORATION TO HAVE PREPARED AND TO ENTER INTO A GRANT AGREEMENT WITH NEIGHBORHOOD PROGRESS, INC. FOR THE AFORESAID PURPOSES AND AUTHORIZING AND APPROVING RELATED MATTERS

WHEREAS, the CCLRC has received a proposal (the "NPI Grant Proposal"), [a copy of which is attached hereto as Exhibit A,] from Neighborhood Progress, Inc. ("NPI"), an Ohio nonprofit corporation and convening member of the Vacant & Abandoned Property Action Council (the "Council"), requesting funding support for staffing and administration of the affairs of the Council (collectively, the "Grant Purposes"); and

WHEREAS, the staff of the CCLRC has reviewed the NPI Grant Proposal and now recommends to the Board of Directors that the CCLRC enter into a grant agreement with NPI for the Grant Purposes; 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 of Directors, finding that it agrees with the recommendation of CCLRC staff to accept the NPI Grant Proposal, hereby accepts and approves the NPI Grant Proposal.

Section 2. This Board of Directors hereby authorizes and directs the President of the CCLRC, or his designee, (a) to have prepared a grant agreement (the "Grant Agreement") the final terms of which are consistent with the NPI Grant Proposal and the Grant Purposes; (b) to execute and deliver

to NPI for execution the final form of such Grant Agreement; and (c) to include in such Grant Agreement the funding of the Grant in the amount of \$35,000 as requested.

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

Mayor Kleem seconded the motion.

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

Ayes: 5

Nays: 0

Recused: 1 CW

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 July 23, 2010, of the Board of Directors of the Cuyahoga County Land Reutilization Corporation, showing the adoption of the Resolution above set forth.

/s/ Robert P. Rink

Secretary

Cuyahoga County Land Reutilization Corporation

Dated: July 23, 2010

FUNDING INFORMATION AND APPROVAL
(CHECK AND COMPLETE APPLICABLE SELECTION)

Not applicable to this Resolution since no expenditure is being authorized.

Fund to be charged: # 9999 Corporate
Account to be charged: # 616-02 Grant

Exhibit A

Proposal to County Land Bank

Neighborhood Progress, Inc.

Vacant & Abandoned Property Action Council

June 25, 1010

In the summer of 2005 the Vacant & Abandoned Property Action Council ("VAPAC") was convened jointly by the Cleveland Neighborhood Development Coalition (CNDC) and Neighborhood Progress, Inc. (NPI). The Coordinating Council is composed of institutions, organizations and agencies that allocate resources and/or programming to address prevention and reclamation of vacant and abandoned property in Greater Cleveland.

The "members" of the Coordinating Council are the following institutions, organizations and agencies:

- City of Cleveland – Mayor’s Office
- City of Cleveland - City Council
- City of Cleveland Municipal Housing Court
- Cleveland Neighborhood Development Coalition
- Cuyahoga County – Commissioner’s Office
- Cuyahoga County – Treasurer’s Office
- Cuyahoga County – Foreclosure Prevention Program
- Cuyahoga County – Prosecutor’s Office
- Cuyahoga County Land Reutilization Corporation
- Enterprise Community Partners
- Federal Reserve Bank
- First Suburbs Consortium
- Neighborhood Progress, Inc.
- Ohio Attorney General’s Office

The Council is staffed by NPI, in collaboration with CNDC, The Law and Public Policy Clinic, Cleveland Marshall College of Law and The Center on Urban Poverty and Community Development, Case Western Reserve University. Frank Ford of NPI is the Chair of VAPAC.

The purpose of the Council is to encourage collaboration and coordination of resources and programming among key institutions and organizations and to provide leadership on issues related to prevention and reclamation of abandoned property. VAPAC members meet monthly in order to discuss and strategize on solutions to the varied problems associated with vacant and abandoned property within the Greater Cleveland area, including issues related to code enforcement, foreclosure, land banking, flipping, title research, and legislation.

NPI submits this request for \$35,000 in grant funding to support VAPAC. These grant funds will help support the costs associated with the staffing and administration of VAPAC, such as the organization and planning of monthly VAPAC meetings – including setting agendas and arranging logistics, preparing and circulating meeting notes, arranging for guest speakers and presentations, and preparation of materials, and chairing meetings – including oversight of VAPAC meetings, organizing working groups and subcommittees, acting as the representative of VAPAC, and preparing outreach materials.