

The Board of Directors of the Stark County Land Reutilization Corporation (the "Board of Directors") met in special session on the 26th day of June 2012 at 11 o'clock, am EST, in the Stark County Administration Building, Suite# 240 – 2nd Floor Commissioner Conference Room with the following Directors present:

Alexander Zumbar, County Treasurer &
Chair

Janet Weir Creighton, County
Commissioner

Tom Bernabei, County Commissioner

Lem Green, Municipal Representative

Scott Haws, Township Representative

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

RESOLUTION NO. 2012-9

AUTHORIZING ALEXANDER ZUMBAR, CHAIRMAN, ON BEHALF OF THE STARK COUNTY LAND REUTILIZATION CORPORATION ("SCLRC") TO FILE AN APPLICATION WITH THE OHIO ATTORNEY GENERAL'S OFFICE TO PARTICIPATE IN THE MOVING OHIO FORWARD GRANT PROGRAM, TO ENTER INTO SUB-RECIPIENT AGREEMENTS WITH MUNICIPALITIES AND TO COMMIT FUNDING FOR THE MATCH REQUIREMENT OF THE GRANT PROGRAM.

WHEREAS, the Ohio Attorney General's Office was successful in a settlement with the nation's largest mortgage servicers over foreclosure abuses, fraud, and unacceptable mortgage practices and has made \$75 million in funding available for residential demolition under the Moving Ohio Forward Demolition Grant Program (the "Program"); and

WHEREAS, the SCLRC has identified a strategic need for residential demolition within its community and desires to participate in the Program; and

WHEREAS, the SCLRC has authority to apply for financial assistance from the Program and to administer the amounts received from the Ohio Attorney General's Office;

WHEREAS, this Board determines that it is in the best interests of the SCLRC and consistent with its mission that the SCLRC, acting by and through Alexander Zumbar, its Chairman, act in connection with the Program's application (the "Application"), enter into sub-recipient agreements with municipalities, and provide such additional information as may be required to participate in the Program; 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 Stark County Land Reutilization Corporation that:

Section 1: This Board authorizes and directs Alexander Zumbar to be the SCLRC's official representative in connection with its application to Ohio Attorney General's Office for participation in the Program and to provide all information and documentation required in said Application for the Moving Ohio Forward Demolition Grant Program.

Section 2: This Board hereby approves filing said Application under the Moving Ohio Forward Demolition Grant Program by the SCLRC.

Section 3: This Board hereby understands and agrees that participation in Moving Ohio Forward Demolition Grant Program will require compliance by the SCLRC with the guidelines of the Program (the "Guidelines").

Section 4: The Board authorizes the SCLRC to enter into sub-recipient agreements with municipalities to receive Program matching funds consistent with and in compliance with the terms, provisions and conditions of the Program and Program guidelines.

Section 5: This Board hereby commits the SCLRC to provide the match as described in the Application and Guidelines.

Section 6: This Resolution shall go into effect and be in force from and after the earliest period allowed by law.

Scott Haws seconded the motion.

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

Ayes: 5

Nays: 0

The undersigned, Secretary of the Stark County Land Reutilization Corporation, certifies that the foregoing is a true and correct excerpt from the minutes of the special and organizational meeting of June 26 2012, of the Board of Directors of the Stark County Land Reutilization Corporation, showing the adoption of the Resolution above set forth.

Michael Hanke, Secretary Pro Tem
Stark County Land Reutilization Corporation



Dated: 8-7-12