

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES  
BOARD OF CUYAHOGA COUNTY**

**RESOLUTION NO. 12-05-08**

**APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENT:**

1. Bomgar Corporation: Hardware Maintenance & Software Licenses -  
June 01, 2012 to May 31, 2013

**WHEREAS**, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) CEO Chief Executive Officer (CEO) has determined it necessary and within the operational budget to enter into an operational and administrative contract with the following entity:

1. Bomgar Corporation: Hardware Maintenance & Software Licenses – June 01, 2012 to May 31, 2013 **in the amount not to exceed \$1,200.00.**

**WHEREAS**, the Finance and Operations Committee reviewed the need for the above referenced operational and administrative contract and recommends that the Board of Directors approve or ratify said agreement.

**NOW, THEREFORE, BE IT RESOLVED:**

- A. The ADAMHS Board of Directors approves or ratifies the following contract:
  1. Bomgar Corporation: Hardware Maintenance & Software Licenses –  
June 01, 2012 to May 31, 2013 **in the amount not to exceed \$1,200.00.**
- B. The ADAMHS Board Chief Executive Officer is hereby authorized to execute and make payments pursuant to the terms of the contract, subject to the availability of funds.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Robert Fowler, Ph.D., the foregoing resolution was adopted.

**AYES:** D. Biegel, R. Blue, C. Brown, E. Cash, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Romaniuk, H. Snider, E. Thoms. M. Warr

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** May 23, 2012