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

RESOLUTION NO. 12-05-09

AUTHORIZATION FOR ADAMHSCC BOARD STAFF TO IDENTIFY NON-PROFIT 501(C) (3) TO ACCEPT OWNERSHIP OF BOARD PROPERTY LOCATED AT 2500 NOBLE RD, CLEVELAND HEIGHTS

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) is no longer funding the former Links East Consumer Operated Services program formerly located at 2500 Noble Road, Cleveland Heights, Ohio;

WHEREAS, the ADAMHS Board is interested in pursuing dialogue with other consumer operated programs within the community to accept the property in its current location "as is"; and,

WHEREAS, the Finance and Operations Committee reviewed the request for the above referenced item and recommends that the Board of Directors authorize the request as submitted.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The ADAMHS Board of Directors approves the transfer of ownership of 2500 Noble Road, Cleveland Heights, OH to a Non-Profit 501(C) (3).
- The ADAMHS Board CEO is hereby authorized to work with a Non-Profit 501 (C)
 (3) to transfer the property as described above to another consumer operated program within the community.

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