

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

RESOLUTION NO. 12-06-04

APPROVAL OF OPERATIONAL AGREEMENT:

1. Recovery Resources Administrative Office Upgrade Cleaning – July 01, 2012 to September 30, 2012

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 operational and administrative contracts with the following entity:

1. Recovery Resources: Administrative Office Upgrade Cleaning – July 01, 2012 to September 30, 2012 **in the amount not to exceed \$14,000.00.**

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 said agreement.

NOW, THEREFORE, BE IT RESOLVED:

A. The ADAMHS Board of Directors approves the following contract:

1. Recovery Resources: Administrative Office Upgrade Cleaning – July 01, 2012 to September 30, 2012 **in the amount not to exceed \$14,000.00.**

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 Rick Kemm, the foregoing resolution was adopted.

AYES: D. Biegel, C. Brown, E. Cash, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: June 27, 2012