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

RESOLUTION NO. 12-10-08

AUTHORIZATION TO APPROVE THE ASSUMPTION, WAIVER, AND RELEASE OF AGREEMENT FOR THE PURCHASE OF PROPERTIES FORMERLY OWNED/OPERATED BY BRIDGEWAY, INC.

WHEREAS, the ADAMHS Board of Cuyahoga County Chief Executive Officer and staff have been implementing the Bridgeway Transition plan as authorized in Resolution No. 12-04-01, and;

WHEREAS, Bridgeway owned and/or operated a total of 22 properties, including three residential facilities, 16 independent living sites and one crisis stabilization unit, and;

WHEREAS, ADAMHS Board successfully negotiated the acquisition of property from Community Care Network owned by Bridgeway (known as the Flores Residential Care Facility) and the Ohio Department of Mental Health has approved the transfer of the property to ADAMHS; and,

WHEREAS, the Ohio Department of Mental Health has approved the request to transfer the contract, mortgage and note on MH-672 from Community Care Network to ADAMHS for approving the assumption, waiver and release agreement for said property.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Cuyahoga County authorizes its Chief Executive Officer and Board Chair, to sign the assumption, waiver and release agreement documents required by the Ohio Department of Mental Health to successfully transfer said property MH-672 from Community Care Network to ADAMHS.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Ericka Thoms, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, M. Boyle, C. Brown, E. Caraballo, S. FallCreek, R. Folbert, R.

Fowler, B. Gohlstin, P. Jones, E. Thoms, B. Tobin, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: October 24, 2012