

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

RESOLUTION NO. 13-02-04

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

1. **Execution of Agreement with Ohio Department of Mental Health (ODMH): Assumption Waiver and Release Agreement for Premises MH-219B located at 1466 W. 81st Street, Cleveland, OH**
2. **Execution of Agreement with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Warrensville Developmental Center**
3. **ODMH Notice of Sub-Award (NOSA): Early Learning Challenge Grant – Positive Education Program**

WHEREAS, funding has been made available to the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) for the following programs:

1. Execution of Agreement with Ohio Department of Mental Health (ODMH): Assumption Waiver and Release Agreement for Premises MH-219B located at 1466 W. 81st Street, Cleveland, OH, **for a forgivable mortgage of \$58,766.83**; and,
2. Execution of Agreement with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Warrensville Developmental Center **in the amount of \$40,000.00**; and,
3. ODMH Notice of Sub-Award (NOSA): Early Learning Challenge Grant – Positive Education Program **in the amount of \$99,780.00**; and,

WHEREAS, the ADAMHS Board of Directors Finance and Operations Committee has reviewed the ADAMHS Board staff's recommendation and recommends that the Board of Directors accept the funding and authorize the ADAMHS Board to pay the required local matches and enter into any necessary interagency agreements.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors accepts the funds and authorizes payment of any required local match for the following:
1. Execution of Agreement with Ohio Department of Mental Health (ODMH): Assumption Waiver and Release Agreement for Premises MH-219B located at 1466 W. 81st Street, Cleveland, OH, **for a forgivable mortgage of \$58,766.83**; and,
 2. Execution of Agreement with Cuyahoga County Board of Developmental Disabilities (CCBDD) and Warrensville Developmental Center **in the amount of \$40,000.00**; and,
 3. ODMH Notice of Sub-Award (NOSA): Early Learning Challenge Grant – Positive Education Program **in the amount of \$99,780.00**.
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary interagency agreements.

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

AYES: D. Biegel, M. Boyle, E. Cash, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, R. Romaniuk, W. Tobin, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: February 27, 2013