

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

RESOLUTION NO. 13-05-06

APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:

1. Sponsorship: Edna House Next Step – Race to Recovery on September 1, 2013;
2. Sponsorship: NAMIWalks America on September 7, 2013;
3. AT&T Advertising: Yellow and White Pages Phone Books, YP.com Advertising & Marketing Program for the period June 2013 through June 2014

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

1. Sponsorship: Edna House Next Step – Race to Recovery on September 1, 2013 **in the amount of \$1,000.00;**
2. Sponsorship: NAMIWalks America on September 7, 2013 **in the amount of \$1,500.00;**
3. AT&T Advertising: Yellow and White Pages Phone Books, YP.com Advertising & Marketing Program for the period June 2013 through June 2014 **in the amount of \$18,336.00;** and,

WHEREAS, the Finance and Operations Committee reviewed the need for the above referenced operational and administrative contracts and recommend that the Board of Directors approve or ratify said agreements.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves or ratifies the following operational and administrative contracts/agreements:
 1. Sponsorship: Edna House Next Step – Race to Recovery on September 1, 2013 **in the amount of \$1,000.00;** and,
 2. Sponsorship: NAMIWalks America on September 7, 2013 **in the amount of \$1,500.00;** and,
 3. AT&T Advertising: Yellow and White Pages Phone Books, YP.com Advertising & Marketing Program for the period June 2013 through June 2014 **in the amount of \$18,336.00.**
- B. The ADAMHS Board Chief Executive Officer is hereby authorized to execute and make payments pursuant to the terms of the contract/agreement, subject to the availability of funds.

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

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

NAYS: None

ABSTAIN: None

DATE ADOPTED: May 22, 2013