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

RESOLUTION NO. 13-08-04

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

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board (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, the ADAMHS Board successfully negotiated the acquisition of two properties owned by Bridgeway and the Ohio Department of Mental Health & Addiction Services (OhioMHAS) and has approved the transfer of the property to ADAMHS; and,

WHEREAS, the OhioMHAS has approved the request to transfer the contract, mortgage and note on MH-670 and MH-671 from Bridgeway to the ADAMHS Board 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 OhioMHAS to successfully transfer said property MH-670 and MH-671 from Bridgeway to ADAMHS.

On the motion of Benjamin F. Gohlstin, Sr., seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, E. Cash, R. Folbert, R. Fowler, B. Gohlstin, P. Jones,

E. Thoms, M. Warr, A. Williams

NAYS: W. Tobin

ABSTAIN: E. Caraballo

DATE ADOPTED: August 28, 2013