

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

RESOLUTION NO. 14-07-06

APPROVAL OF FAITH BASED OPERATIONAL AGREEMENT:

1. **Hilton Garden Inn – 1 Prayer 4 Recovery Faith Leaders Conference** for the period July 10, 2014 through September 30, 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 an operational agreement with the following entity:

1. **Hilton Garden Inn – 1 Prayer 4 Recovery Faith Leaders Conference** for the period July 10, 2014 through September 30, 2014 **in the amount not to exceed \$4,500.00**; and,

WHEREAS, the Finance and Operations Committee reviewed the need for the above referenced operational agreement and recommend that the Board of Directors approve said agreement.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves the following operational agreement:
 1. **Hilton Garden Inn – 1 Prayer 4 Recovery Faith Leaders Conference** for the period July 10, 2014 through September 30, 2014 **in the amount not to exceed \$4,500.00**; and,
- 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 Harvey A. Snider, Esq., seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, E. Caraballo, R. Folbert, P. Jones, S. Killpack,
C. Rerko, R. Romaniuk, E. Saffran, H. Snider, E. Thoms, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: July 23, 2014