

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

RESOLUTION NO. 15-02-04

APPROVAL OF OPERATIONAL AGREEMENTS:

- 1. AIDS Funding Collaborative**
 - The Center for Community Solutions
- 2. Film Sponsorship of "A Royal Hangover"**
 - Cleveland International Film Festival

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. AIDS Funding Collaborative **for the period January 1, 2015 through December 31, 2015** in the amount of **\$75,000.00**;
 - The Center for Community Solutions
2. Film Sponsorship of "A Royal Hangover" **for the period January 30, 2015 through March 30, 2015** in the amount of **\$1,000.00**
 - Cleveland International Film Festival; and,

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

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves the following operational and administrative contracts/agreements:
 1. AIDS Funding Collaborative **for the period January 1, 2015 through December 31, 2015** in the amount of **\$75,000.00**;
 - The Center for Community Solutions
 2. Film Sponsorship of "A Royal Hangover" **for the period January 30, 2015 through March 30, 2015** in the amount of **\$1,000.00**
 - Cleveland International Film Festival; 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 of Robert Fowler, Ph.D., seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, E. Caraballo, R. Fowler, C. Handler, P. Jones, S. Killpack, R. Romaniuk, E. Saffran, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: February 25, 2015