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

RESOLUTION NO. 15-06-04

APPROVAL OF OPERATIONAL AGREEMENT:

 Sponsorship: NAMI Greater Cleveland – NAMI Walks for the Mind of America on August 29, 2015;

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: **NAMI Greater Cleveland** – NAMI Walks for the Mind of America on August 29, 2015 **in the amount of \$1,500.00**; 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 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: **NAMI Greater Cleveland** NAMI Walks for the Mind of America on August 29, 2015 **in the amount of \$1,500.00**; **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 of Rev. Benjamin F. Gohlstin, Sr., seconded by Harvey A. Snider, Esq., the foregoing resolution was adopted.

AYES: R. Blue, B. Gohlstin, C. Handler, P. Jones, R. Romaniuk, E. Saffran,

H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: June 24, 2015