

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

RESOLUTION NO. 15-07-07

**Approval of Second Amendment to Lease Agreement by and between
United Twenty-Fifth Building, LLC, as Landlord, and the
Alcohol, Drug Addiction and Mental Health Services Board of
Cuyahoga County, as Tenant**

WHEREAS, on August 31, 2009, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) determined it necessary and within the operational budget to enter into a certain Lease Agreement with the United Twenty-Fifth Building, LLC; and,

WHEREAS, on or about February 12, 2010, the parties to that Lease entered into the First Amendment to Lease; and,

WHEREAS, the Chief Executive Officer has tentatively negotiated an amendment to the current Lease, which amendment achieves substantial cost savings for the ADAMHS Board and is otherwise advantageous to the Board; and,

WHEREAS, based upon the recommendation of the Chief Executive Officer, the ADAMHS Board determines it necessary and within its operational budget to enter into a certain "Second Amendment to Lease by and between United Twenty-Fifth Building, LLC, as Landlord, and the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County, as Tenant; and,

WHEREAS, the ADAMHS Board Executive Committee has previously reviewed the need for the above-referenced Second Amendment to Lease to be considered for approval by the full Board.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approve entering into the following:

The Second Amendment to Lease Agreement by and Between United Twenty-Fifth Building, LLC, as Landlord, and the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County, as Tenant Lease with United Twenty-Fifth Building, LLC – United Bank Building, based upon the terms and conditions delineated on the accompanying Agenda Process Sheet.

2. The ADAMHS Board Chief Executive Officer is hereby authorized to execute said The Second Amendment to Lease Agreement, and to make payments pursuant to the terms of said Lease as amended, subject to the availability of funds.

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

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

NAYS: None

ABSTAIN: None

DATE ADOPTED: July 15, 2015