

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

RESOLUTION NO. 16-02-03

APPROVAL OR RATIFICATION OF OPERATIONAL CONTRACTS:

1. Sponsorship: **EDEN's 25th Anniversary Celebration**;
2. Sponsorship: Ohio Association of County Behavioral Health Authorities (OACBHA) **Ohio's 2016 Recovery Conference**;

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 agreements with the following entities:

1. Sponsorship: **EDEN's 25th Anniversary Celebration** in the amount of **\$1,000.00** on **April 15, 2016**;
2. Sponsorship: Ohio Association of County Behavioral Health Authorities (OACBHA) **Ohio's 2016 Recovery Conference** in the amount of **\$1,500.00** on **June 1 and June 2, 2016**, and;

WHEREAS, the Finance and Operations Committee reviewed the need for the above referenced operational agreements and recommends that the Board of Directors approve or ratify said agreements.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves or ratifies the following operational agreements:
 1. Sponsorship: **EDEN's 25th Anniversary Celebration** in the amount of **\$1,000.00** on **April 15, 2016**.
 2. Sponsorship: Ohio Association of County Behavioral Health Authorities (OACBHA) **Ohio's 2016 Recovery Conference** in the amount of **\$1,500.00** on **June 1 and June 2, 2016**.
- B. The ADAMHS Board Chief Executive Officer is hereby authorized to execute and make payments pursuant to the terms of the agreement, 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, C. Handler, P. Jones, C. Rerko, R. Romaniuk, M. Warr

NAYS: None

ABSTAIN: None

DATE ADOPTED: February 24, 2016