

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

RESOLUTION NO. 17-01-06

APPROVAL OR RATIFICATION OF OPERATIONAL CONTRACTS:

1. Public Art Mural Project: **Lewis Art**;
2. Amendment to Resolution 16-10-05, Approval of Operational Agreements – Strategic Plan: **Cleveland Airport Marriott**;

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:

1. Public Art Mural Project: **Lewis Art** in the amount of **\$35,000.00** for the period **February 1, 2017 through September 30, 2017**;
2. Amendment to Resolution 16-10-05, Approval of Operational Agreements – Strategic Plan: **Cleveland Airport Marriott** in the additional amount of **\$3,396.41** for the period **October 13, 2016 through January 31, 2017**, and;

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

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves or ratifies the following operational agreement:
 1. Public Art Mural Project: **Lewis Art** in the amount of **\$35,000.00** for the period **February 1, 2017 through September 30, 2017**;
 2. Amendment to Resolution 16-10-05, Approval of Operational Agreements – Strategic Plan: **Cleveland Airport Marriott** in the additional amount of **\$3,396.41** for the period **October 13, 2016 through January 31, 2017**; and
- 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 Ericka L. Thoms, seconded by Rev. Benjamin F. Gohlstin, Sr., the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, E. Caraballo, R. Fowler, B. Gohlstin, C. Handler,
P. Jones, S. Killpack, C. Rerko, R. Romaniuk, H. Snider, E. Thoms

NAYS: None

ABSTAIN: None

DATE ADOPTED: January 25, 2017