

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

RESOLUTION NO. 18-10-05

**AMENDMENT TO RESOLUTION NO. 17-10-05, APPROVAL OF
COMMUNITY CAPITAL ASSISTANCE APPLICATION**

WHEREAS, the ADAMHS Board of Cuyahoga County entered into a Community Capital Assistance Agreement with the Ohio Mental Health & Addiction Services (OhioMHAS) and the Briermost Foundation to purchase and renovate a property in North Royalton for Women's Recovery Housing; and,

WHEREAS, ADAMHS Board was supportive of the application as the proposal would provide safe and decent housing for individuals suffering substance use disorder; and,

WHEREAS, the ADAMHS Board match amount was initially approve at \$99,353.00 with an estimated total project cost of \$309,353.00; and,

WHEREAS, an increase of \$12,326.00 is needed to cover additional costs associated with commercial fire suppression systems; and,

WHEREAS, the ADAMHS Board Committee of the Whole has reviewed the ADAMHS Board staff's recommendation and recommends that the Board of Directors approve amending the contract with OhioMHAS and The Briermost Foundation to increase the contract by \$12,326.00 in CY2018, from \$99,353.00 to \$111,679.00.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves the amendment to increase the contract with OhioMHAS and The Briermost Foundation by \$12,326.00 for the time period of January 1, 2018 to December 31, 2018.
2. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of Reginald C. Blue, Ph.D., seconded by Eugenia Kirkland, the foregoing motion was adopted.

AYES: R. Blue, G. Boehm, E. Cade, B. Gohlstin, C. Handler, G. Howard, K. Kern-Pilch, S. Killpack, E. Kirkland, H. Shannon, H. Snider, M. Step

NAYS: None

ABSTAIN: None

MOTION ADOPTED: October 24, 2018