

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

RESOLUTION NO. 19-04-04

APPROVING AMENDMENTS TO CONTRACTS:

1. Amendment to Resolution 18-05-03 – Approval and Ratification of Contracts, The Cuyahoga County Prosecutor Grant: Prevention Education Program

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 administrative and operational budget to amend the contracts with the following entities:

1. Amendment to Resolution No. 18-05-03 – Approval and Ratification of Contracts, The Cuyahoga County Prosecutor Grant: Prevention Education Program
 - a. Catholic Charities Corporation: Extending the time period of the grant until December 31, 2019; and,

WHEREAS, the ADAMHS Board Finance and Operations reviewed the ADAMHS Board staff's recommendation and recommends that the Board of Directors approve or ratify said contract amendments.

NOW, THEREFORE, BE IT RESOLVED:

A. The ADAMHS Board of Directors authorizes amending the ADAMHS Board resolutions listed below:

1. Amendment to Resolution No. 18-05-03 – Approval and Ratification of Contracts, The Cuyahoga County Prosecutor Grant: Prevention Education Program
 - a. Catholic Charities Corporation: Extending the time period of the grant until December 31, 2019.

B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of Sharon Rosenbaum, MBA, seconded by Mary Step, Ph.D., the foregoing resolution was adopted.

AYES: R. Blue, E. Caraballo, B. Gohlstin, K. Kern-Pilch, S. Killpack, E. Kirkland, S. Rosenbaum, H. Shannon, H. Snider, M. Step

NAYS: None

ABSTAIN: None

DATE ADOPTED: April 24, 2019