

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

RESOLUTION NO. 21-02-03

APPROVAL OF CONTRACT AMENDMENT

1. Amendment to Resolution 20-09-04, Emerald Development and Economic Network, Inc. (EDEN)

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 20-09-04, Emerald Development and Economic Network, Inc. (EDEN) to extend the time period of the contract for the Mini-Grant project management until June 30, 2021. All other terms of the contract remain the same; and,

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

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors authorizes amending the ADAMHS Board resolution listed below:
 1. Amendment to Resolution 20-09-04, Emerald Development and Economic Network, Inc. (EDEN) to extend the time period of the contract for the Mini-Grant project management until June 30, 2021. All other terms of the contract remain the same.
- B. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary contractual agreements.

On the motion of Patricia James-Stewart, M.Ed., seconded by Steve Killpack, MS, the foregoing resolution was adopted.

AYES: B. Addison, A. Bhardwaj, R. Blue, G. Boehm, C. Bryant, E. Cade, R. Fowler, G. Howard, P. James-Stewart, K. Kern-Pilch, S. Killpack, J. Olsen, M. Rodas, S. Rosenbaum, H. Snider

NAYS: None

DATE ADOPTED: February 24, 2021