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

RESOLUTION NO. 21-07-01

APPROVAL OF SURPLUS PERSONAL PROPERTY DISPOSAL

WHEREAS, the ADAMHS Board recently upgraded its technology infrastructure resulting in a variety of surplus computing and electronic equipment; and,

WHEREAS, the ADAMHS Board is permitted to sell unneeded or obsolete equipment that has a fair market value below \$2,500, without advertisement or public notification, per Ohio Revised Code (ORC) 307.12; and,

WHEREAS, the surplus computing and electronic equipment retains a nominal value and can be used by non-profit organizations with an interest in the well-being of the recovery and mental health communities in Cuyahoga County.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The ADAMHS Board of Directors approves the sale of surplus computing and electronic equipment to non-profit organizations with an interest in the well-being of the recovery and mental health communities in Cuyahoga County.
- 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 Sharon Rosenbaum, MBA, the foregoing resolution was adopted.

AYES: B. Addison, A. Bhardwai, R. Blue, G. Boehm, E. Cade, E. Caraballo,

P. James-Stewart, K. Kern-Pilch, S. Killpack, J. Olsen, M. Rodas, S. Rosenbaum,

H. Snider

NAYS: None

DATE ADOPTED: July 28, 2021