

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD
OF CUYAHOGA COUNTY WITH PROVISIONAL AUTHORITY
RESOLUTION NO. 09-03-01-J**

**APPROVAL OF OPERATIONAL CONTRACT WITH SPIRAL STUDIO
FOR DEVELOPMENT OF IDENTITY PACKAGE FOR
ADAMHS BOARD OF CUYAHOGA COUNTY**

WHEREAS, on October 23, 2008, the Cuyahoga County Board of County Commissioners (BOCC) voted to establish the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) to become effective on July 1, 2009; and,

WHEREAS, the BOCC also granted provisional decision-making authority to the ADAMHS Board from October 23, 2008 through June 30, 2009; and,

WHEREAS, staff from the Cuyahoga County Community Mental Health Board (CCCMHB) and the Alcohol and Drug Addiction Service Board (ADASBCC), along with the ADAMHS Board Orientation and Communication Committee recommend entering into an operational contract with Spiral Studio for graphic design services in an amount not to exceed \$3,800.00, plus out-of-pocket expenses if incurred.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) adopts the recommendation of the CCCMHB and ADASBCC staff and the ADAMHS Board Orientation and Communication Committee and approves the operational contract with Spiral Studio for graphic design services in an amount not to exceed \$3,800.00, plus out-of-pocket expenses if incurred.
2. It is anticipated that this contract shall be paid on or before June 30, 2009, and the costs will be shared equally by the CCCMHB and the ADASBCC. If payment is not made prior to June 30, 2009, the ADAMHS Board shall be responsible for payment of this contract.

On the motion of Robert Fowler, seconded by Harvey Snider, the foregoing resolution was adopted.

AYES: R. Fowler, B. Gohlstin J. Hnanicek, A. Leopard, M. McElrath, C. Miller, H. Snider, C. Still Noble, L. Thomas, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: March 19, 2009