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

RESOLUTION NO. 10-01-01

APPROVAL OF SOFT OPENING AND GRAND OPENING OF ADAMHS BOARD NEW OFFICES



WHEREAS, the Alcohol, Drug Addiction and Mental Health Board of Cuyahoga County (ADAMHS Board) is moving into its new offices on the 6th, 7th and 8th Floors of the Historic United Bank Building - 2012 West 25th Street on February 12-16, 2010. The ADAMHS Board is proud of its new offices and would like to invite consumers, clients, providers, stakeholders and other members of the community to tour the offices and be made aware of the cost savings of consolidating its two current locations and acknowledge the donations of office furniture and other equipment; and,

WHEREAS, the parking lot and new elevators will be complete in the spring, and a *Grand Opening* at this time would not reflect the finished quality of the location. However, the Board will be conducting business starting on February 16 and most of our partners would have already been in the new space before spring; and,

WHEREAS, the Community Relations and Advocacy Committee and staff recommend that the ADAMHS Board host a *Soft Opening* event on February 24, 2010, to coincide with the first Finance and Operations Committee and General Board Meeting in the new location, and a Grand Opening in May for a total cost not to exceed \$800.00.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The ADAMHS Board of Directors approves the Soft Opening event on February 24, 2010 and the Grand Opening in May, 2010 for a total cost not to exceed \$800.00.
- 2. The ADAMHS Board Chief Executive Officer is hereby authorized to execute and make payments pursuant to the terms of any necessary contracts, subject to the availability of funds.

On the motion of Reginald C. Blue, seconded by Ericka Thoms, the foregoing resolution was adopted.

AYES: F. Amunategui, R. Blue, E. Cash, B. Fowler, J. Hnanicek, P. Jones, R. Kemm,

H. Snider, C. Still Noble, L. Thomas, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: January 27, 2010