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

RESOLUTION NO. 10-03-04

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

- 1. ODMH Capital Development Project MH-806R EDEN Community Capital Application
- 2. Cuyahoga County Juvenile Court: Juvenile Detention Center

WHEREAS, there is a need to revise the Ohio Department of Mental Health (ODMH) Capital Application MH-806R for EDEN and The Exchange Center, and the ODMH capital process requires demonstrated support by the local alcohol, drug addiction and mental health services board for capital projects; and,

WHEREAS, funding has been made available to the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) for the following programs:

1. Cuyahoga County Juvenile Court: Juvenile Detention Center in the amount of \$200,000.00.

WHEREAS, the ADAMHS Board Finance and Operations Committee has reviewed the ADAMHS Board staff's recommendation and recommends that the Board of Directors accept the funding, approve the revised capital application and authorize the ADAMHS Board to enter into any necessary interagency agreements.

NOW, THEREFORE, BE IT RESOLVED:

- With respect to the EDEN's Capital Development Project MH-806R, the ADAMHS
 Board of Directors hereby approves said applications with an assurance of an intent
 to support and to fund the applicant's program consistent with the application and,
 in addition, to annually monitor the program and operations of the facility to assure
 compliance.
- 2. The ADAMHS Board of Directors approves and accepts:
 - a. Cuyahoga County Juvenile Court: Juvenile Detention Center in the amount of \$200,000.00.
- 3. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary interagency agreements.

On the motion of Bob Fowler, Ph.D., seconded by Rev. Benjamin F. Gohlstin, Sr., the foregoing resolution was adopted.

AYES: F. Amunatequi, E. Cash, B. Fowler, B. Gohlstin, J. Hnanicek, P. Jones,

R. Kemm, A. Leopard, H. Snider, C. Still Noble, L. Thomas, E. Thoms, M. Warr

NAYS: None ABSTAIN: None

DATE ADOPTED: March 24, 2010