

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

RESOLUTION NO. 10-03-06

RATIFICATION OF OPERATIONAL AGREEMENT:

1. AT&T Phone Directory Listing

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) CEO Chief Executive Officer (CEO) has determined it necessary and within the operational budget to enter into operational and administrative contract with the following entity:

1. AT&T Phone Directory Listing in the amount of \$18,204.00

WHEREAS, the ADAMHS Board Finance and Operations Committee has reviewed the need for the above referenced operational and administrative contract and recommends that the Board of Directors approve said agreement.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors ratifies the following contract:
 1. AT&T Phone Directory Listing in the amount of \$18,204.00
2. The ADAMHS Board Chief Executive Officer is hereby authorized to execute and make payments pursuant to the terms of the contract, subject to the availability of funds.

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

AYES: F. Amunategui, 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