

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

RESOLUTION NO. 10-05-03

APPROVAL AND RATIFICATION OF INTERAGENCY AGREEMENTS:

1. Pass-Thru Funds from ODMH: Projects for Assistance in Transition from Homelessness (PATH) Allocation and Local Match for FY 2011.
2. Pass-Thru Funds from ODMH: PATH Veterans Pilot Project and Local Match for FY 2011.

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. Pass-Thru Funds from ODMH: Projects for Assistance in Transition from Homelessness (PATH) Allocation in the amount of \$411,225.00 and Local Match in the amount of \$136,938 for FY2011; and,
2. Pass-Thru Funds from ODMH: PATH Veterans Pilot Project in the amount of \$77,532.00 and Local Match in the amount of \$25,818.00 for FY 2011.

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 and authorize the ADAMHS Board to pay the required local matches and enter into any necessary interagency agreements.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves and accepts:
 - A. The Pass-Thru Funds from ODMH: Projects for Assistance in Transition from Homelessness (PATH) Allocation in the amount of \$411,225.00 and Local Match in the amount of \$136,938 for FY2011; and,
 - B. Pass-Thru Funds from ODMH: PATH Veterans Pilot Project in the amount of \$77,532.00 and Local Match in the amount of \$25,818.00 for FY 2011.
2. The ADAMHS Board Chief Executive Officer is authorized to execute any necessary interagency agreements.

On the motion of Bob Fowler, Ph.D., seconded by Harvey Snider, the foregoing resolution was adopted.

AYES: R. Blue, C. Brown, E. Cash, B. Fowler, J. Hnanicek, P. Jones, R. Kemm, H. Snider, C. Still Noble, E. Thoms, M. Warr, M. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: May 26, 2010