

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

RESOLUTION NO. 10-07-05

APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:

1. Women's Center of Greater Cleveland's Run, Jane, Run: August 13-25, 2010
2. NAMIWalks: October 2, 2010
3. Center for Community Solutions: AIDS Funding Collaborative

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 contracts with the following entities:

1. Women's Center of Greater Cleveland's Run, Jane, Run: August 13-25, 2010 in the amount of \$1,500.00; and,
2. NAMIWalks: October 2, 2010 in the amount of \$1,000.00; and,
3. Center for Community Solutions: AIDS Funding Collaborative in the amount of \$50,000.00

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

NOW, THEREFORE, BE IT RESOLVED:

A. The ADAMHS Board of Directors approves or ratifies the following contracts:

1. Women's Center of Greater Cleveland's Run, Jane, Run: August 13-25, 2010 in the amount of \$1,500.00; and,
2. NAMIWalks: October 2, 2010 in the amount of \$1,000.00; and,
3. Center for Community Solutions: AIDS Funding Collaborative in the amount of \$50,000.00

B. 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 Rev. Benjamin Gohlstin, seconded by Pythias Jones, M.D, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, C. Brown, M. Crosby, T. Falcone, B. Gholstin,
P. Jones, R. Kemm, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: July 28, 2010