ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY RESOLUTION NO. 11-02-04

APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:

- 1. AT&T Advertising
- 2. Dell Computers
- 3. Suicide Prevention Campaign

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. AT&T Advertising in the amount of \$18,156.00; and,
- 2. Dell Computers in the amount of \$6,300.00; and,
- 3. Suicide Prevention Campaign in the amount of \$97,640.00, as follows:

ClearChannel Outdoor Advertising	\$22,650
CBS Outdoor	\$20,990
ClearChannel, WMMS, WAKS (KISS),	
WGAR, The Lake	\$36,440
WENZ 107.9 FM	\$16,000
WFHM 95.5 The Fish	\$ 1,560
	CBS Outdoor ClearChannel, WMMS, WAKS (KISS), WGAR, The Lake WENZ 107.9 FM

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. AT&T Advertising in the amount of \$18,156.00; and,
- 2. Dell Computers in the amount of \$6,300.00; and,
- 3. Suicide Prevention Campaign in the amount of \$97,640.00, as follows:

а.	Clear Channel Outdoor Advertising	\$22,650
b.	CBS Outdoor	\$20,990
C.	ClearChannel, WMMS, WAKS (KISS),	
	WGAR, The Lake	\$36,440
d.	WENZ 107.9 FM	\$16,000
e.	WFHM 95.5 The Fish	\$ 1,560

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. For those contracts that have already been executed, the ADAMHS Board CEO's signature is ratified.

On the motion of Harvey Snider, seconded by Rev. Benjamin F. Gohlstin, Sr., the foregoing resolution was adopted.

AYES: I. Bailey, D. Biegel, C. Brown, E. Cash, M. Crosby, T. Falcone, R. Folbert,

R. Fowler, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, H. Snider, E. Thoms,

M. Warr. A. Williams

NAYS: None ABSTAIN: None

DATE ADOPTED: February 23, 2011