

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

RESOLUTION NO. 11-04-04

APPROVAL AND RATIFICATION OF OPERATIONAL AGREEMENTS:

1. Software House International: Microsoft Office 2010 Software Purchase
2. Warwick Communications: Mitel Phone Equipment Agreement

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. Software House International: Microsoft Office 2010 Software Purchase in the amount of \$15,000; and
2. Warwick Communications: Mitel Phone Equipment Agreement in the amount of \$15,000.

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 and ratify said agreements.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves or ratifies the following contracts:
 - a. Software House International: Microsoft Office 2010 Software Purchase in the amount of \$15,000; and
 - b. Warwick Communications: Mitel Phone Equipment Agreement in the amount of \$15,000.
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 Rev. Benjamin F. Gohlstin, Sr., seconded by Eugenia Cash, 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. Romaniuk, H. Snider, M. Warr

NAYS: None

ABSTAIN: None

DATE ADOPTED: April 27, 2011