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

RESOLUTION NO. 11-05-05

ACCEPTING THE REPORT OF THE CHIEF EXECUTIVE OFFICER ON VOUCHERS PROCESSED FOR PAYMENT DURING APRIL 2011

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) in Resolution No. 10-06-06 appropriated funds for ADAMHS Board operations; and,

WHEREAS, the ADAMHS Board has authorized the Chief Executive Officer to disburse funds for the purpose specified in the appropriation; and,

WHEREAS, the Chief Executive Officer certified that the vouchers on the attached list which were submitted to the County Auditor for payment during April 2011 are in conformance with the Board appropriation for FY2011.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The report of the Chief Executive Officer be accepted and recorded in the minutes.
- 2. The Chief Executive Officer acted within the authority of the Board Appropriation Resolution in processing the subject vouchers.

On the motion of Rev. Iris Lynn Bailey, seconded by Eugenia Cash, the following resolution was adopted.

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

P. Jones, R. Kemm, R. Romaniuk, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: D. Biegel

DATE ADOPTED: May 25, 2011