

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

RESOLUTION NO. 11-09-04

APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:

1. Amendment to Resolution No. 11-06-08: Administrative Operating Budget
2. MCPc : APC Maintenance Renewal for Computer Systems
3. Hitchcock Center for Women & Recovery Resources – Consumer Brown Bag Lunches

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) 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. Amendment to Resolution No. 11-06-08: Administrative Operating Budget Adjustments **in the amount of \$173,000.00;**
2. MCPc : APC Maintenance Renewal for Computer Systems **in the amount of \$4,222.00; and**
3. Consumer Brown Bag Lunches
 - Hitchcock Center for Women **in the amount of \$4,645.00;** and
 - Recovery Resources **in the amount of \$500.00; and,**

WHEREAS, the ADAMHS Board Community Relations & Advocacy Committee and the Finance and Operations Committee respectively reviewed the need for the above referenced operational and administrative contracts and recommend 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. Amendment to Resolution No. 11-06-08: Administrative Operating Budget Adjustments **in the amount of \$173,000.00;**
 2. MCPc : APC Maintenance Renewal for Computer Systems **in the amount of \$4,222.00; and,**
 3. Consumer Brown Bag Lunches
 - Hitchcock Center for Women **in the amount of \$4,645.00;** and
 - Recovery Resources **in the amount of \$500.00.**
- 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 F. Gohlstin, Sr., seconded by Mary Warr, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, C. Brown, M. Crosby, T. Falcone, R. Folbert, B. Fowler, B. Gohlstin, P. Jones, R. Kemm, R. Romaniuk, M. Warr, A. Williams

NAYS: None

ABSTAIN: I. Bailey

DATE ADOPTED: September 28, 2011