

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

RESOLUTION NO. 12-02-04

APPROVAL OF OPERATIONAL AGREEMENT:

1. Telephone/Internet Renewal Contract: ATT

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 an operational and administrative contract with the following entity:

1. Telephone/Internet Renewal Contract: ATT in **the amount of \$12,882.00**

WHEREAS, the Finance and Operations Committee respectively reviewed the need for the above referenced operational and administrative contract and recommend that the Board of Directors approve or ratify said agreement.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves or ratifies the following contract:
 1. ATT Telephone/Internet Renewal Contract **in the amount of \$12,882.00.**
- 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 Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: I. Bailey, D. Biegel, R. Blue, E. Cash, M. Crosby, R. Folbert, R. Fowler, B. Gohlstin, R. Kemm, R. Romaniuk, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: February 22, 2012