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

RESOLUTION NO. 12-02-06

APPROVAL TO RESTORE FUNDS TO SERVICE PROVIDER CONTRACT:

- 1. Amendment to Resolution # 12-01-06 Restoration of Funds
 - Consumer Protection Association

WHEREAS, funding has been made available to the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) for the following program:

- 1. Amendment to Resolution #12-01-06 Restoration of Funds
 - Consumer Protection Association increase in the amount of allocated funds from \$3,000.00 to \$114,000.00, an increase of \$111,000.00.

WHEREAS, the ADAMHS Board Finance and Operations Committee has reviewed the ADAMHS Board staff's recommendation and recommends that the Board of Directors approve said contract.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves the following contract:
- 1. Amendment to Resolution #12-01-06 Restoration of Funds
 - Consumer Protection Association increase in the amount of allocated funds from \$3,000.00 to \$114,000.00, an increase of \$111,000.00.
- B. The ADAMHS Board Chief Executive Officer is authorized to execute the necessary service provider contracts, based upon the availability of funding.

On the motion of Harvey Snider, seconded by Rev. Benjamin F. Gohlstin, Sr., 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