

RESOLUTION FY2019-7

Approval of Contract among the State of Ohio, Department of Mental Health and Addiction Services, The Zepf Center, and the Wood County Alcohol, Drug Addiction and Mental Health Services Board

September 24, 2018

Whereas, the State of Ohio Department of Mental Health and Addiction Services (Department) approved the application for Community Assistance Funds for capital costs associated with the Level II Women's Recovery House located at 4508 Curtice Road, in Northwood, Wood County, Ohio; and

Whereas, the Department estimated capital project costs will be \$250,000.00 and that the State share of project costs shall not exceed \$187,500.00, which is appropriated under H.B. 529, Line Item CAP-479, as designated by the State Controlling Board; and

Whereas, the Wood County Alcohol, Drug Addiction and Mental Health Services Board (Board) agrees to annually monitor the program and operations of the project and to cooperate with Department in seeking or developing alternative uses of the Project in the event that Zepf defaults; and

Whereas, Board understand the term of this contract should be for thirty (30) years commencing upon the effective date of this contract; and

Whereas, the contract requires that the Board shall furnish a Board resolution authorizing the person or persons who sign on behalf of the Board to bind the Board to the terms of this contract; and

Whereas, the Board is under no obligation or expectation to provide financial support to The Zepf Center for this contract;

Now therefore be it resolved, that the Board authorizes its Executive Director to sign the attached contract to enable the contracts enactment.

Board Members	Yes	No	Absent	Abstain
Allen Baer				X
Jessica Clements	X			
Leanne Eby				X
Stan Edwards				X
Judy Ennis	X			
Erin Hachtel				X
Marc Jensen				X
Stan Korducki	X			
Dan Lambert	X			
Sue Moore	X			
Corey Speweik	X			
Cary Wise				X
Doug Cubberley	X			

Judy Ennis motioned to approve this resolution and Sue Moore seconded. This resolution is adopted by the majority of the Board. Resolution passed.


 Board Chair Signature

9/24/18
 Date