

BOARD RESOLUTIONS
January 1, 2017 - December 31, 2017

| Resolution # | Description | Amount | Time Period Beginning | Time Period Ending | Funding Source | Notes |
|--------------------------|---|----------------|-----------------------|--------------------|---------------------|---|
| January 25, 2017 | | | | | | |
| 17-001 | November 16, 2016 Board Minutes | | | | | |
| 17-002 | Lucas County ASM Contract | \$100,540 | 2/1/2017 | 6/30/2018 | REVENUE | P&S 1/11/2017 |
| 17-003 | Coalition on Homelessness and Housing in Ohio/SOAR | \$27,000 | 2/1/2017 | 6/30/2017 | DOLLARS FROM OHMHAS | P&S 1/11/2017 |
| 17-004 | Promise to Hope | \$100,000 | 2/1/2017 | 6/30/2017 | LEVY | P&S 1/11/2017 |
| 16-029 | PHDMC Gambling Prevention Services | \$35,649 | 2/1/2017 | 6/30/2017 | DOLLARS FROM OHMHAS | P&S 1/11/2017 -- amendment to previous contract |
| 17-005 | UMADAOP - Stacked Deck | \$95,000 | 2/1/2017 | 6/30/2017 | LEVY | P&S 1/11/2017 |
| 17-006 | GWESMV - Rx Medication Safety Campaign | \$50,000 | 2/1/2017 | 6/30/2017 | LEVY | P&S 1/11/2017 |
| 17-007 | Training Center Build-Out (A/V and Furniture Procurement) | up to \$91,450 | N/A | N/A | LEVY | EXEC 1/18/2017 -- Ratify by the board 1/26/2017 |
| February 22, 2017 | | | | | | |
| 17-008 | January 25, 2017 Board Minutes | | | | | |
| 17-009 | | | | | | |
| 17-010 | | | | | | |
| 17-011 | | | | | | |
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17-080

DO NOT USE OVER 100

NUMBERS ASSIGNED TO CONTRACTS AND MOU'S

| Resolution # | Description |
|--------------|--|
| | |
| 17-101 | Compdrug Prevention Program dba Youth to Youth International |
| 17-201 | Goodwill Easter Seals Youth Led Prevention Program (2 Schools) |
| 17-202 | UMADAOP of Dayton-Youth Led Prevention Program (1 School) |
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