

RESOLUTION NO. 10 , 2022

A RESOLUTION APPROVING PARTICIPATION IN REGION 2 GOVERNANCE STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING

WHEREAS, the City of Montgomery is a Local Government that has adopted and approved The OneOhio Memorandum of Understanding ("The Memorandum") which established a mechanism to disburse settlement proceeds from opioid litigation into Ohio's communities to help abate the opioid crisis, including allocations to Local Governments and Regions through a statewide Foundation; and

WHEREAS, the City of Montgomery is a participant in Region 2 as established by The Memorandum; and

WHEREAS, pursuant to The Memorandum, each Region shall create its own Governance Structure so it ensures all Local Governments have input and equitable representation regarding Regional decisions, including representation on the statewide Foundation Board and the selection of projects to be funded from the Regional Share; and

WHEREAS, Regions have the responsibility to make submissions regarding the allocation of funds to projects that will equitably serve the needs of the entire Region; and

WHEREAS, it is found that the Regional Governance Structure, attached hereto as Exhibit A, ensures all Local Governments in this Region have input and equitable representation regarding Regional decisions under The Memorandum.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Montgomery, Hamilton County, Ohio, that:

SECTION 1. Subject to and effective upon the concurrence of all Local Governments (Counties, Cities, Villages, Townships) in Region 2, Council hereby approves and enters into the Regional Governance Structure attached hereto as Exhibit A.

SECTION 2. It is found and determined that all formal actions of this legislative body relating to the adoption of this Resolution were adopted in an open meeting, and that all deliberations that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements.

SECTION 3. This Resolution shall be in full force and effect from and after its passage.

PASSED: 9.23.22

ATTEST: Shawn Cooper
Shawn Cooper, Acting Clerk of Council

Craig D. Margolis
Craig D. Margolis, Mayor

APPROVED AS TO FORM:

Terrence M. Donnellon
Terrence M. Donnellon, Law Director