

CITY OF CLAYTON, OHIO

RESOLUTION NO. R – 04 – 22 – 35

A RESOLUTION APPROVING PARTICIPATION IN REGION 8 GOVERNANCE STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING

WHEREAS, the **City of Clayton, Ohio** is a Local Government that has adopted and approves The OneOhio Memorandum of Understanding (“The Memorandum”), which establishes 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, this jurisdiction is a participant in **Region 8** as established by The Memorandum; and

WHEREAS, pursuant to The Memorandum each Region shall create their own governance structure so it ensures all Local Governments have input and equitable representation regarding regional decisions including representation on the statewide OneOhio Recovery Foundation, Inc. Board and selection of projects to be funded from the region’s 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 in **Region 8** will consist of a 12-member board of the individuals and organizations identified as community stakeholders for the Community Overdose Action Team as well as Local Governments & Businesses including representatives from:

Region’s Largest Municipality (two representatives)
Another City, as identified by the Greater Dayton Mayors and Managers Association
Township, as identified by the Montgomery County Township Association
Village, as identified by the Village most affected by overdose deaths
Montgomery County Commissioner
Dayton Area Chamber of Commerce
Montgomery County Alcohol, Drug Addiction & Mental Health Services
Public Health - Dayton & Montgomery County
Criminal Justice Council
Greater Dayton Area Hospital Association
Individual with Lived Experience, as identified by the Community Overdose Action Team
Backbone Support

NOW THEREFORE BE IT RESOLVED, by this legislative body that subject to and effective upon the concurrence of a majority of Local Governments (counties, cities, villages, townships) in **Region 8**, this legislative body hereby approves and enters into the regional governance agreement, and supports the designated **Region 8** Representative appointed to the OneOhio Recovery Foundation, Inc. Board.

ADOPTED BY COUNCIL ON APRIL 21, 2022.

AUTHENTICATION:

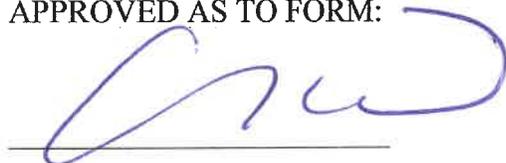


Mayor (Presiding Officer of Council)



Clerk of Council

APPROVED AS TO FORM:



Law Director

CERTIFICATION OF PUBLICATION

This shall certify that that the text of the above referenced enactment or a summary thereof was published once in the following newspaper and a summary posted in three places of public access as designated by Council.

Name of newspaper

Date of publication

Brockville Star

April 27, 2022



CLERK