RESOLUTION NO. 37-22 CITY OF CENTERVILLE, OHIO

SPONSORED BY COUNCILMEMBER John Palcher ON THE DAY OF April , 2022.

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

WHEREAS, the City of Centerville is a Local Government that has adopted and approved 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 organization identified as community stakeholders for the Community Overdose Action Team as well as Local Governments and Businesses including representatives from the following:

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, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

Section 1. That the City of Centerville hereby supports and approves of the City's participation the Region 8 Governance structure under the OneOhio MOU upon the concurrence of a majority of the Local Governments (counties, cities, villages and townships); and further authorizes the City Manager to take all steps necessary to enter into the regional governance agreement; and supports the designated Region 8 Representatives appointed to the OneOhio Recovery Foundation, Inc. Board.

Section 2. That this Resolution shall take effect at the earliest date allowed by law.

PASSED THIS 18th day of April , 2022

Mayor of the City of Centerville, Ohio

ATTEST:

Clerk of Council

City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of Council of the City of Centerville, Ohio, hereby certifies the foregoing to be a true and correct copy of Resolution No.

37-22

, passed by the Council of the City of Centerville, Ohio on the day of April , 2022.

Clerk of the Council

Approved as to form, consistency with existing ordinances, the charter & constitutional provisions Department of Law Scott A. Liberman Municipal Attorney