

RESOLUTION NO. 2022 - 14

**A RESOLUTION APPROVING PARTICIPATION IN REGION 2 GOVERNANCE
STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING
AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Golf Manor 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 Village of Golf Manor 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 to ensure that 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.

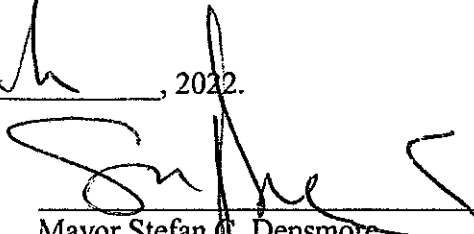
NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Golf Manor, Hamilton County, Ohio, that:

SECTION I. 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 II. 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.

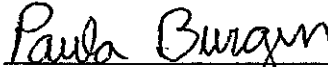
SECTION III. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio.

PASSED this 14th day of March, 2022.



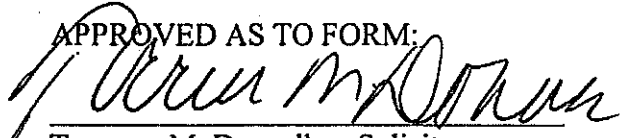
Mayor Stefan C. Densmore

ATTEST:



Paula Burgin, Assistant Clerk

APPROVED AS TO FORM:



Terrence M. Donnellon, Solicitor

Exhibit A**OneOhio Region 2 Governance Structure***

Hamilton County Commissioners (3)	City of Cincinnati (2 – designated by Mayor)
Hamilton County Coroner	Hamilton County Health Commissioner
City of Cincinnati Health Commissioner	Hamilton County MHR SB President/CEO
Hamilton County Drug Court Judge	Hamilton County Sheriff
Hamilton County EMA Director	Township Trustee
Village Mayor	Small City Mayor
Individual with Lived Experience (2)	Educator
Mental Health Professional	Business Leader
Faith Leader	Hospital Representative

*The Hamilton County Addiction Response Coalition will serve as a non-voting advisory panel for the Governance Board.