

**RESOLUTION NO. 22-08**

No.

Passed

JUNE 7

Yr. 2022

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

**WHEREAS**, the City of Brookville, 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:

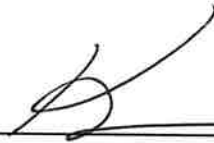
Region's Largest Municipality (two representatives)  
Another City, as identified by the Greater Dayton Mayors and Managers Association  
Township, as identified by the Montgomery County Township Association  
Village, as identified by the Village most affected by overdose deaths  
Montgomery County 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.

This Resolution shall take effect and be in force thirty (30) days after passage as provided by the Charter of the City of Brookville, Ohio.

PASSED this 7TH day of JUNE 2022.

ATTEST:



Kimberly Duncan, Clerk



Charles Letner, Mayor

**CERTIFICATE**

The undersigned, Clerk of the City of Brookville, Ohio, does hereby certify that the foregoing is a true and correct copy of Resolution No. 22-08, passed by the Council of the City of Brookville, Ohio, on the 7TH day of JUNE 2022.



Kimberly Duncan, Clerk

**CERTIFICATE OF POSTING**

The undersigned, Clerk of the City of Brookville, Ohio, hereby certifies that the foregoing Resolution No. 22-08, was posted at the City Building, U.S. Post Office and the Brookville Branch of the Montgomery County Public Library, Brookville, Ohio, on the 8TH day of JUNE 2022 to the 8TH day of JULY 2022, both days inclusive.



Kimberly Duncan, Clerk