

# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2022-7 Passed April 13, 2022

## AN RESOLUTION APPROVING PARTICIPATION IN THE ONEOHIO REGION 18 GOVERNANCE STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING AND DECLARING AN EMERGENCY

WHEREAS, the Village of Thurston is a Local Government in Fairfield County, Ohio that adopted and approved The OneOhio Memorandum of Understanding ("The Memorandum"), attached hereto as Exhibit A, which establishes a mechanism to disburse settlement proceeds from opioid litigation ("Opioid Funds") into Ohio's communities to help abate the opioid crisis, including allocation of Opioid Funds to Regions through a statewide Foundation Board; and

WHEREAS, the Village of Thurston is in Region 18 under The Memorandum, which is comprised of Delaware, Fairfield, Knox, Licking, Marion, Morrow and Union Counties; and

WHEREAS, pursuant to The Memorandum, Section D.2: "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 board and selection of projects to be funded from the region's Regional Share....Regions shall 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 the Region 18 governance structure outlined below ensures that all Local Governments in the Region have input and equitable representation regarding regional decisions under The Memorandum; and

WHEREAS, the formation of the Region 18 governance structure is of immediate importance to the communities in Region 18, so that imminent Settlement Proceeds committed to the State of Ohio to be distributed per The Memorandum can be disbursed to help abate the Opioid crisis.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF THURSTON, FAIRFIELD COUNTY, OHIO THAT:**

SECTION 1: Council for the Village of Thurston hereby approves participation in the Region 18 governance structure under The OneOhio Memorandum of Understanding as follows:

- A. The **OneOhio Region 18** governance structure will be comprised of a Board of seven members, consisting of one member from each of the seven counties in Region 18 (Delaware, Fairfield, Knox, Licking, Marion, Morrow, and Union Counties) and such other members as are unanimously approved by the Region 18 Board members from time-to-time.
- B. The Local Governments in each of these respective counties may select a person or committee to make determinations as to their county's participation and vote as to Region 18 matters, such as:
  1. appointing their county's representative to the Region 18 Board
  2. adopting or amending Region 18 bylaws, regulations, rules and policies
  3. selecting Region 18's member on the OneOhio Recovery Foundation, Inc. board ("Foundation Board") under Section D.4. of The Memorandum
  4. evaluating and making submissions regarding the allocation of Regional funds throughout the Region
  5. engaging experts, counsel, consultants and vendors as appropriate for these purposes; and
  6. taking other actions consistent with Section D.2 of The Memorandum.
- C. The Village of Thurston hereby approves and authorizes the following committee to make determinations in Section 1.B. of this Resolution on behalf of all Local Governments in Fairfield County, consistent with Section D.2 of The Memorandum:

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Resolution No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_

Name:	Title:
Jeffrey Fix	Fairfield County Commissioner
Char Fisher	Mayor, Village of Amanda
Stephanie Hall	Law Director, City of Lancaster
Darren Meade	Solicitor, Village of Sugar Grove
Darrin Monhollen	Violet Township Trustee

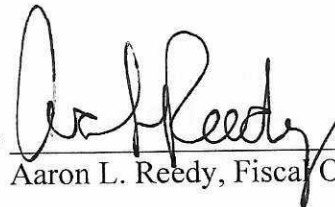
SECTION 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision-making bodies of the Village of Thurston which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

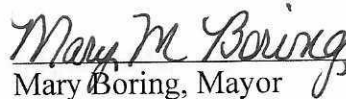
SECTION 3: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

SECTION 4: This Resolution is hereby declared an emergency measure necessary for the health, safety and welfare of the residents of the Village and for the further reason that the Village needs to approve this Resolution as soon as possible in order to not delay or hold up the establishment of the OneOhio Region 18 governance structure. Wherefore, provided this Resolution receives the required affirmative votes of Council, it shall take effect and be in full force immediately upon passage by Council.

Passed in Council this 13<sup>th</sup> day of April, 2022.

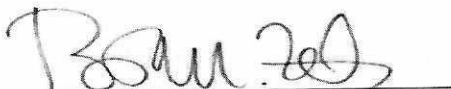
ATTEST:

  
Aaron L. Reedy, Fiscal Officer

  
Mary Boring, Mayor

APPROVED:

Approved as to form this 30<sup>th</sup> day of March 2022

  
Brian M. Zets  
Village Solicitor