

**CITY OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2022-33**

**A RESOLUTION APPROVING THE PARTICIPATION IN REGION 14
GOVERNANCE STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF
UNDERSTANDING, AND DECLARING AN EMERGENCY**

WHEREAS, the City of South Lebanon 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, in accordance with Ohio Revised Code § 149.43, all local elected officials are required to complete public records training during each term of office; and,

WHEREAS, this jurisdiction is a participant in Region 14 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 Foundation 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 attached hereto has Exhibit A ensures all Local Governments in this Region have input and equitable representation regarding regional decisions under The Memorandum;

WHEREAS, immediate action is needed to ensure the prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio, and such action is necessary in order to preserve the public peace, health, safety or welfare of the City.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of South Lebanon, Ohio, at least two-thirds of all members elected thereto concurring:

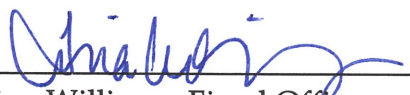
Section 1. Subject to and effective upon the concurrence of all Local Governments (counties, cities, villages, townships) in Region 14, this legislative body hereby approves and enters into the regional governance agreement attached hereto as Exhibit B.

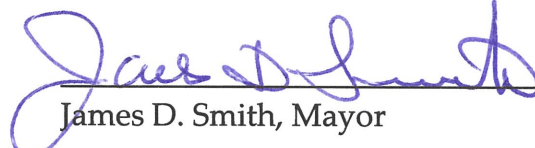
Section 2. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 3. That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

Section 4. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 18th day of August, 2022.

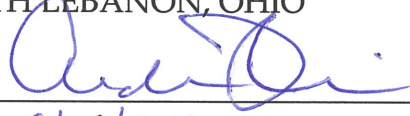
Attest: 
Petrina Williams, Fiscal Officer


James D. Smith, Mayor

| | |
|--|----------------------------|
| Rules Suspended: 8/18/2022 (if applicable) | Effective Date - 8/18/2022 |
| Vote - <u>6</u> Yeas ___ Nays | |
| First Reading - / /2022 | Effective Date - / /2022 |
| Second Reading - / /2022 | |
| Third Reading - / /2022 | |
| Vote - ___ Yeas ___ Nays | |

Prepared by and approved as to form:

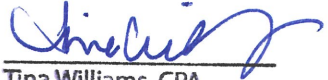
ANDREW MEIER
CITY SOLICITOR
SOUTH LEBANON, OHIO

By: 

Date: 8/18/2022

CERTIFICATE OF POSTING

I, Tina Williams, CPA, Fiscal Officer of the City of South Lebanon, Ohio do hereby certify I posted a true and accurate copy of this ordinance or resolution, summary of ordinance or resolution, or statement, order, proclamation, notice or report, at five public places within the City as authorized by Section 731.25 of the Ohio Revised Code and Ordinance 98-08 of the City of South Lebanon, Ohio

8/22/22 
Date Tina Williams, CPA
Fiscal Officer
City of South Lebanon, Ohio