

**CITY OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2022-34**

**A RESOLUTION APPOINTING INITIAL REGION 14 REPRESENTATIVE AND
ALTERNATE REPRESENTATIVE TO THE ONE OHIO RECOVERY
FOUNDATION, INC. BOARD, 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

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, the imminent distribution of Opioid Funds through the OneOhio Recovery Foundation, Inc. requires immediate appointment of a regional representative from this Region; 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, **Greta Hochstetler Mayer** has expressed a willingness and ability to serve as the initial **Region 14 Representative** on the OneOhio Recovery Foundation, Inc. Board for an initial term that will begin May 16, 2022 by and upon concurrence of all Local Governments participating in **Region 14**, and end May 15, 2024 upon reappointment, a successor appointment, resignation or removal by the regional board.

WHEREAS, **Karen Scherra** has expressed a willingness and ability to serve as the initial **Region 14 Alternate Representative** alternate on the OneOhio Recovery Foundation, Inc. Board for an initial term that will begin May 16, 2022 by and upon concurrence of all Local Governments participating in **Region 14**, and end May 15, 2024 upon reappointment, a successor appointment, resignation or removal by the regional board.

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**, **Greta Hochstetler Mayer** shall be appointed as the initial **Region 14 Representative** to the OneOhio Recovery Foundation, Inc. Board;

Section 2. Subject to and effective upon the concurrence of all Local Governments (counties, cities, villages, townships) in **Region 14**, **Karen Scherra** shall be appointed as the initial **Region 14 Alternate Representative** to the OneOhio Recovery Foundation, Inc. Board;


Section 3. This **Region 14 Representative and Alternate** may exercise all authority of a OneOhio Recovery Foundation, Inc. Board member under Section D.3 through and including D.11 of The OneOhio Memorandum of Understanding during this initial appointment; and shall report any such actions to the regional board in this Region;

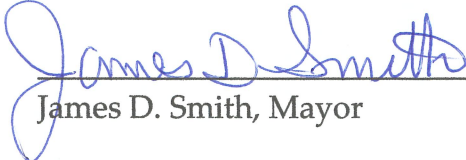
Section 4. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 5. 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 6. 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 1st day of September, 2022.

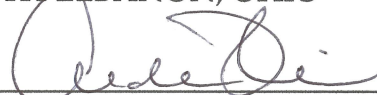
Attest: 
Petrina Williams, Fiscal Officer


James D. Smith, Mayor

Rules Suspended: <u>9/1</u> /2022 (if applicable)	Effective Date - <u>9/1</u> /2022
Vote - <u>5</u> Yeas ___ Nays	
First Reading - / /2022	Effective Date - / /2022
Second Reading - / /2022	
Third Reading - / /2022	
Vote - ___ Yeas ___ Nays	

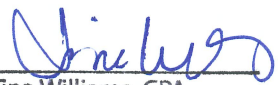
Prepared by and approved as to form:

ANDREW MEIER
CITY SOLICITOR
SOUTH LEBANON, OHIO

By: 
Date: 9/1/2022

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

9/2/22
Date 
Tina Williams, CPA
Fiscal Officer
City of South Lebanon, Ohio