## CITY OF BEDFORD, OHIO

## RESOLUTION NO. 2578-22

A RESOLUTION APPROVING PARTICIPATION IN REGION 3 GOVERNANCE STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING (MOU).

WHEREAS, the City of Bedford, 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 3** 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 as **Exhibit A** ensure 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 City of Bedford, Ohio, members elected thereto concurring:

Section 1. Subject to and effective upon the concurrence of all Local Governments (counties, cities, villages, townships) in **Region 3**, this legislative body hereby approves and enters into the regional governance agreement attached hereto as **Exhibit A**.

Section 2. That it is hereby found and determined that all formal actions of Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

<u>Section 3.</u> This Resolution is declared to be an emergency measure immediately necessary for the public peace, health, safety, and welfare. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio.

WHEREFORE, this Resolution shall be in full force and effect immediately upon its passage.

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	Stanley C. Koci, Mayor-President of Council
	Tracy M. Simons, Clerk of Council
Prepared and approved as to legal content by:	
	John J. Montello, Law Director

PASSED: <u>April 4, 2022</u>