

RESOLUTION CREATING FUND TO RECEIVE PAYMENTS FROM THE LOCAL GOVERNMENT SHARE OF THE OPIOID SETTLEMENT, FUND NUMBER 2004 OPIOID SETTLEMENT

WHEREAS, Ohio Revised Code §5705.09(F) allows the Board of Commissioners to establish a special fund for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose, and

WHEREAS, Ashtabula County is a Local Government that has adopted and approved the OneOhio Memorandum of Understanding (the "Memorandum"), which establishes a mechanism to disburse settlement proceeds from the opioid litigation into Ohio's communities to help abate the opioid crisis, and

WHEREAS, pursuant to the terms of the Memorandum, 30% of the settlement proceeds will be paid directly to local governments, including Ashtabula County, for approved purposes as delineated by the Memorandum, and

WHEREAS, The Ashtabula County Board of Commissioners desire to request that the Ashtabula County Auditor establish a special fund in accordance with Ohio Revised Code 5705.09(F).

NOW, THEREFORE, BE IT RESOLVED that the Ashtabula County Board of Commissioners hereby request and authorize the Ashtabula County Auditor to create a special fund to accumulate revenue for purposes as approved by the Memorandum.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2022-342

July 19, 2022

**RESOLUTION CREATING FUND TO RECEIVE PAYMENTS FROM THE LOCAL
GOVERNMENT SHARE OF THE OPIOID SETTLEMENT**

Upon the motion of Kathryn L. Whittington, seconded by Casey R. Kozlowski.

VOTE:

J.P. Ducro IV

Aye

Casey R. Kozlowski

Aye

Kathryn L. Whittington

Aye

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



Lisa Hawkins, Clerk of the Board
Board of County Commissioners
Ashtabula County, Ohio