

RESOLUTION APPROVING PARTICIPATION IN REGION 13 GOVERNANCE STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING

WHEREAS, the Ashtabula County Board of Commissioners 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 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 13 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 as attached hereto as Exhibit A, ensures all Local Governments in this Region have input and equitable representation regarding regional decisions under The Memorandum; and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Ashtabula County, Ohio, that:

Section 1. Subject to and effective upon the concurrence of all Local Governments (counties, incorporated and unincorporated areas) in Region 13, this legislative body hereby approves and enters into the regional governance agreement attached hereto as Exhibit A.

Section 2. It is found and determined that all formal actions of this legislative body relating to the adoption of this Resolution were adopted in an open meeting, and that all deliberations that resulted in such formal action by the Ashtabula County Board of Commissioners, were in meetings open to the public, in compliance with all legal requirements.

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

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2022-135

March 03, 2022

**RESOLUTION APPROVING PARTICIPATION IN REGION 13 GOVERNANCE
STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING**

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

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