RESOLUTION NO. 24-2022

Emergency Resolution authorizing establishment of a Special Revenue Fund entitled "OneOhio Opioid Settlement Fund" and declaring an emergency and dispensing with the second reading

WHEREAS, the State of Ohio reached an \$808 million agreement with the three largest distributors of opioids; and,

WHEREAS, The State developed the OneOhio plan, a mechanism to ensure that any money from a negotiated settlement is distributed fairly to the communities hit hardest by the opioid crisis; and

WHEREAS, the settlement agreement allocates 30% to local governments (LG Share), 55% to a foundation that will distribute funds to projects, and 15% to the Office of the Ohio Attorney General as Counsel for the State of Ohio; and

WHEREAS, West Chester Board of Trustees passed Resolution No. 16-2021 on August 10, 2021, authorizing Township to enter into Participation Agreement and accept the material terms of the OneOhio Subdivision Settlement with Janssen/Johnson & Johnson pursuant to the OneOhio Memorandum of Understanding, and

WHEREAS, the Ohio Revised Code Section 5705.12 permits, by Resolution, Township Trustees to create new funds: and,

WHEREAS, The Auditor of State recommends that each participating subdivision accepting the Funds provide by a written ordinance that the LG Share of the OneOhio Funds shall be placed in a separate fund and used only for the approved purposes as required by the OneOhio MOU.

WHEREAS, the Board of Trustees determines it necessary to create a new fund to account for and to provide all relevant information in compliance.

NOW, THEREFORE BE IT RESOLVED that the West Chester Township Board of Trustees does hereby agree to:

SECTION 1. Authorize the Fiscal Officer to establish special revenue fund entitled "One Ohio Opioid Settlement Fund" to account for all financial transactions

related to the collection of State of Ohio for the approved purposes as required by the OneOhio memorandum of understanding;

This resolution shall be adopted as an emergency necessary for the immediate preservation of the public peace, health, safety, or welfare of the community and shall become effective at the earliest date permitted by law.

Adopted this2	<u>6th </u>	<u>July</u>	, 2022 <i>.</i>	1
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Bruce Jones, Fiscal Officer				
APPROVED AS TO FORM:				
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Donald L. Crain, Law Director				