

RESOLUTION NO. 02, 2022

**RESOLUTION APPROVING PARTICIPATION IN
REGION GOVERNANCE STRUCTURE UNDER
THE ONEOHIO MEMORANDUM OF
UNDERSTANDING, AND DECLARING AND
EMERGENCY**

WHEREAS, the Village of St. Bernard 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 2 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

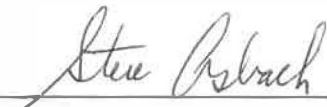
WHEREAS, it is found that the regional governance structure attached hereto has **Exhibit A** ensures all Local Governments in this Region have input and equitable representation regarding regional decisions under The Memorandum; now therefore

**BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF ST. BERNARD,
HAMILTON COUNTY, OHIO:**

Section 1. Subject to and effective upon the concurrence of all Local Governments (counties, cities, villages, townships) in Region 2, 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, 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. Therefore, this resolution shall take effect immediately by and upon its passage, and the approval of two-thirds of the members of said Council. However, this resolution shall take effect on the earliest date provided by law if approved by no more than the majority of the members of Council and in that event the emergency provisions herein are set at naught.



President of Council

ATTEST


Clerk of Council

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Approved this 21 day of March, 2022.



Mayor

I, CAROLINE STEGMAN, CLERK OF COUNCIL, VILLAGE OF ST. BERNARD, STATE OF OHIO, DO HEREBY testify that the publication of Resolution No. 02, 2022, was made by posting true copies of the same in the most public places designated by Council: City Hall, Vine Street for a period of fifteen (15) days or more commencing____, 2022.

ATTEST: Carolee Stegman DATE 3/21/2022
Clerk of Council

Approved as to form Justin D. Szymanski Date 22 March 2022
Director of Law

Exhibit A

OneOhio Region 2 Governance Structure*

Hamilton County Commissioners (3)	City of Cincinnati (2-designated by Mayor)
Hamilton County Coroner	Hamilton County Health Commissioner
City of Cincinnati Health Commissioner	Hamilton County MHRSB President/CEO
Hamilton County Drug Court Judge	Hamilton County Sheriff
Hamilton County EMA Director	Township Trustee
Village Mayor	Small City Mayor
Individual with Lived Experience (2)	Educator
Mental Health Professional	Business Leader
Faith Leader	Hospital Representative

*The Hamilton County Addiction Response Coalition will serve as a non-voting advisory panel for the Governance Board.