

**RESOLUTION NO. R22-26**

**A RESOLUTION BY THE TROTWOOD CITY COUNCIL  
APPROVING PARTICIPATION IN THE REGION 8  
GOVERNANCE STRUCTURE UNDER THE ONEOHIO  
MEMORANDUM OF UNDERSTANDING.**

**WHEREAS**, the City of Trotwood 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**, the City of Trotwood is a participant in Region 8 as established the The Memorandum; and

**WHEREAS**, pursuant to The Memorandum, each Region shall create their own governance structure to ensure all Local Governments have input and equitable representation regarding regional decisions, including representation on the statewide OneOhio Recovery Foundation, Inc. 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 in Region 8 will consist of a 12-member board of the individuals and organizations identified as community stakeholders for the Community Overdose Action Team as well as Local Governments and Businesses including representatives from:

- Region’s Largest Municipality (two representatives)
- Another City, as identified by the Greater Dayton Mayors and Managers Association
- Township, as identified by the Montgomery County Township Association
- Village, as identified by the Village most affected by overdose deaths
- Montgomery County Commissioner
- Dayton Area Chamber of Commerce
- Montgomery County Alcohol, Drug Addiction and Mental Health Services
- Public Health - Dayton and Montgomery County
- Criminal Justice Council
- Greater Dayton Area Hospital Association
- Individual with Lived Experience, as identified by the Community Overdose Action Team Backbone Support

TROTWOOD, OHIO 45426

3035 OLIVE ROAD

CITY OF TROTWOOD

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**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROTWOOD, STATE OF OHIO:**

**SECTION I:** Upon the concurrence of a majority of Local Governments (counties, cities, villages, townships) in Region 8, the Trotwood City Council hereby approves and authorizes the City Manager to enter into the regional governance agreement, and supports the designated Region 8 Representative appointed to the OneOhio Recovery Foundation, Inc. Board.

**SECTION II:** This Resolution shall take effect and be in force from and after the date of its passage.

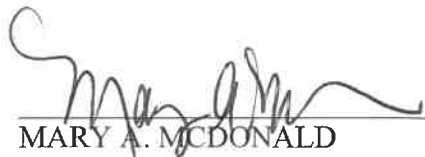
Passed this 2nd day of May, 2022.

ATTEST:

APPROVED:



KARA B. LANDIS  
CLERK OF COUNCIL



MARY A. MCDONALD  
MAYOR



YVETTE F. PAGE  
VICE-MAYOR

**CERTIFICATE OF RECORDING OFFICER**

I, the undersigned, hereby certify that the foregoing is a true and correct copy of Resolution No. **R22-26** adopted by the Trotwood City Council at a regular scheduled meeting held on the **2nd** day of **May, 2022**, and that I am duly authorized to execute this certificate.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
KARA B. LANDIS  
CLERK OF COUNCIL