

BOARD OF TRUSTEES  
MARK SCHULTE  
KENDAL A. TRACY  
MARY MAKLEY WOLFF

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR  
JEFFREY A. WRIGHT



ADMINISTRATION  
248-3725  
248-3730 (FAX)  
COMMUNITY DEVELOPMENT  
248-3731  
SERVICE DEPARTMENT  
248-3728  
POLICE DEPARTMENT  
248-3721  
FIRE/EMS  
248-3700  
PARKS / RECREATION  
248-3727

## MIAMI TOWNSHIP

6101 MEIJER DRIVE • MILFORD, OH 45150-2189

### RESOLUTION 2022-26

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on August 8, 2022 with the following members present: Mark Schulte, Mary Makley Wolff and Ken Tracy.

A motion was made to adopt the following Resolution:

#### **RESOLUTION ESTABLISHING A SPECIAL REVENUE FUND # 2903 ONEOHIO OPIOID SETTLEMENT FUND AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

**WHEREAS**, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

**WHEREAS**, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

**WHEREAS**, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted and the Township has adopted, and hereby reaffirms its adoption of, a OneOhio Memorandum of Understanding ("MOU") relating to the allocation and the use of the proceeds of any potential settlements described the terms of which are also detailed at <https://nationalopioidsettlement.com/>; and

**WHEREAS**, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

**WHEREAS**, the Board previously adopted Resolution 2021-30 that agreed to the material terms of the proposed National Opioid Distributor Settlement Agreement with the Settling Distributors (the "Proposed Settlement"):

**NOW THEREFORE BE IT RESOLVED** by the Board of Trustees of Miami Township, Clermont County, Ohio as follows:

**SECTION 1:** That the Board of Trustees (“Board”) hereby affirms that OneOhio Opioid Settlement funds distributed from the State of Ohio’s allocation of OneOhio funding will only be used for such expenses permitted by the OneOhio memorandum of understanding.

**SECTION 2:** That the Fiscal Officer is authorized to establish a fund in the Township budget entitled the “OneOhio Opioid Settlement Fund” to account for funds received.

**SECTION 3:** That the monies are “deemed appropriated” in accordance with Ohio Revised Code Section 5705.42.

**SECTION 4:** That the Fiscal Officer shall deliver a certified copy of this Resolution to the County Auditor.

**SECTION 5:** The Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.

**SECTION 6:** That the Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

**SECTION 7:** This Resolution shall take effect at the earliest period allowed by law.

First Reading: August 8, 2022  
Second Reading: Dispensed with  
Effective: August 8, 2022

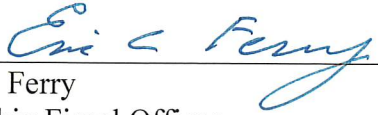
The motion was seconded, and the resolution was adopted.

Mr. Schulte \_\_\_\_\_  
Ms. Wolff \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_

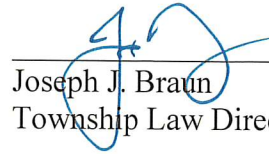
Resolution 2022-26 adopted August 8, 2022

ATTEST:

APPROVED AS TO FORM:



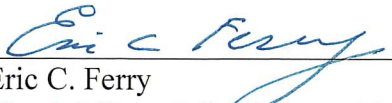
Eric C. Ferry  
Township Fiscal Officer



Joseph J. Braun  
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, hereby certifies that the foregoing is a true copy of Resolution 2022-26 duly passed at a regular meeting of the Board of Trustees of said Township on the 8<sup>th</sup> day of August 2022, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.

  
Eric C. Ferry  
Fiscal Officer, Miami Township