

VILLAGE OF GEORGETOWN, OHIO

RESOLUTION NO. 1310

RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CREATE
THE ONE OHIO FUND

WHEREAS, in 2017 and 2018, then Attorney General Mike DeWine filed lawsuits against both opioid drug manufacturers and distributors, seeking damages caused to residents in Ohio by the opioids epidemic; and

WHEREAS, the Village of Georgetown (the "Village") is expected to receive funds from various settlements and/or judgments related to the opioid epidemic lawsuits filed by the State of Ohio.

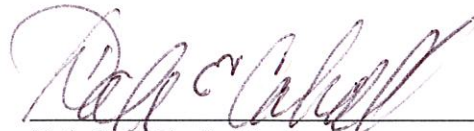
BE IT RESOLVED by the Council of the Village of Georgetown, Brown County, Ohio, a majority or more of all members thereof concurring as follows:

Section 1. The Fiscal Officer of the Village of Georgetown is directed and is hereby authorized to create the "One Ohio Fund" in the Village budget to account for funds received from various settlements and/or judgments related to the opioid epidemic.

Section 2. This Resolution shall take effect at the earliest period allowed by law.

Section 3. That Village Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council 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.

Passed and adopted at a legally convened meeting of Council held on the 20th day of July, 2022.



Dale E. Cahall, Mayor

Attest:



Brian Faught, Clerk of Council