

**VILLAGE OF CARROLLTON, OHIO**

Resolution No. 2020- 12

**AN EMERGENCY RESOLUTION TO ACCEPT THE ONE OHIO  
MEMORANDUM OF UNDERSTANDING**

AN EMERGENCY RESOLUTION AUTHORIZING the Village Solicitor to accept the One Ohio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds.

WHEREAS, the Village of Carrollton, Ohio (herein “Municipality”) is a municipal entity formed and organized pursuant to the Constitution and laws of the State of Ohio; and

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 a One Ohio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described; 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, nothing in the MOU binds any party to a specific outcome; and

WHEREAS, any resolution under the MOU will require acceptance by the State of Ohio and the Local Governments; and

WHEREAS, Council understands that the purpose of the MOU is to permit collaboration among the State of Ohio and Local Governments to explore and potentially effectuate earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

WHEREAS, Council understands that an additional purpose is to create an effective means of distributing any potential settlement funds obtained under the MOU among the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio; and

WHEREAS, Council wishes to agree to the non-binding Memorandum of Understanding.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF CARROLLTON, OHIO.

Section 1. That the Village Solicitor is authorized to accept the One Ohio Memorandum of Understanding on behalf of the Village of Carrollton, Ohio.

Section 2. That it is found and determined that all formal actions of the Council relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees 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 immediate preservation of the public peace, health, welfare and safety of the Village of Carrollton. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio, and this Resolution shall become effective at the earliest date allowed by law.

	Yea	Nay
Modranski	<u>  x  </u>	<u>     </u>
Tangler	<u>  x  </u>	<u>     </u>
Yeager	<u>  x  </u>	<u>     </u>

	Yea	Nay
Barto	<u>  x  </u>	<u>      </u>
Parker	<u>  x  </u>	<u>      </u>
Lambert	<u>  x  </u>	<u>      </u>

Passed March 9, 2020

Attest:

/s/ Darla Tipton  
 Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman  
 William J. Stoneman, Mayor

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