

Russell Township

Resolution 2022-17

A RESOLUTION TO CREATE SPECIAL REVENUE FUND

The Board of Trustees of Russell Township, Geauga County, Ohio, met in regular session on the 4th day of August, 2022, at the Russell Town Hall with the following members present: James Mueller, Matt Rambo, Kristina Port.

WHEREAS, Russell Township, Geauga County, Ohio is a political subdivision subject to constitution, laws, and regulations of the state of Ohio; and

WHEREAS, Russell Township has accepted the terms of the OneOhio Subdivision Settlement pursuant to the OneOhio Memorandum of Understanding (MOU), consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement; and

WHEREAS, Russell Township has been awarded an initial OneOhio Opioid Settlement in the amount of \$1,605.51 and additional settlements are anticipated for 18 years; and

WHEREAS, Ohio Revised Code section 5705.09(F) requires that subdivisions establish separate funds for each class of revenue derived from a source other than the general property tax, which the law requires to be used for a particular purpose. Additionally, Ohio Revised Code section 5705.10(I) states that money paid into a fund must be used only for the particular purpose for which such fund is established; and

WHEREAS, Russell Township wishes to receipt in and expend monies through a new OneOhio Special Fund to be used only for the approved purposes as required by the OneOhio MOU Settlement.; and

WHEREAS, said funds are required to be held and spent in a segregated fund and are to be used in a manner consistent with the terms of the OneOhio MOU Settlement.

WHEREAS, under the direction of the Auditor of State, the Township has been advised to create a Special Fund to secure such proceeds for use.

NOW THEREFORE BE IT RESOLVED, that the following be authorized by Russell Township Board of Trustees, Geauga County, Ohio:

1. To approve the creation of OneOhio Opioid Settlement Fund, Special Revenue Fund **2905** by the Township Fiscal Officer as specified by the Auditor of State.

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2. To receive the initial settlement amount of \$1,605.51 and subsequent OneOhio settlement amounts into the OneOhio Opioid Settlement Fund.
3. To request the OneOhio Opioid Settlement funds be certified by the Geauga County Budget Commission.
4. This Fund shall be used to record the receipt of OneOhio Opioid Settlement funds and used only for the approved purposes as required by the OneOhio MOU. No other monies shall be received to the credit of or deposited in the Fund.

Adopted on: Aug 4 2022

Motion made by Mr Rambo and seconded by

Ms Port. The Resolution and the roll being called upon its adoption the vote resulted as follows:

Russell Township Trustees voting thereon:

Vote:

James Mueller
James Mueller

aye

Matt Rambo
Matt Rambo

yes

Kristina Port
Kristina Port

Aye

James Mueller
Chairman

Karen Walder
Fiscal Officer

I, Karen Walder, Fiscal Officer of Russell Township, Geauga County, Ohio, certify that the foregoing is a true and correct copy of the resolution adopted at a legally convened Russell Township Board of Trustees meeting held on the 4th day of August, 2022.

Karen Walder
Fiscal Officer