

COUNTY BOARD OF COMMISSIONERS

DATE

RESOLUTION TO CREATE OPIOID SETTLEMENT REQUEST FOR PROPOSALS  
REVIEW COMMITTEE AND OVERSIGHT COMMITTEE

RESOLUTION NUMBER

**WHEREAS;** County participated and signed on in national litigation against manufacturers, distributors and pharmacies for their role in the opioid and overdose crisis; and

**WHEREAS;** County is projected to receive \$ over a total of eighteen (18) years, beginning in January 2023, as a result of litigation; and

**WHEREAS;** the Board of Commissioners has the ability to file lawsuits for any forthcoming opioid-related settlements; and

**WHEREAS;** the use of opioid settlement funds must meet certain requirements as outlined in Settlement Agreement Exhibit E and by the definition of opioid remediation as outlined in the settlement agreements; and

**WHEREAS;** the County Board of Commissioners established an Opioid Settlement Steering Committee to advise on recommendations for the use of funds; and

**WHEREAS;** the County Board of Commissioners wishes to establish an Opioid Settlement Request for Proposals Committee and process to ensure opportunities for local organizations and departments to receive opioid settlement funds for purposes of development, implementation, expansion, or enhancement of programs and services; and

**WHEREAS;** the County Board of Commissioners wishes to establish an Opioid Settlement Oversight Committee for purposes of oversight and monitoring of funds expended to entities for purposes of opioid remediation; and

**WHEREAS;** the County Board of Commissioners has final approval on how the opioid settlement monies are dispersed.

**THEREFORE BE IT RESOLVED,** that the County Board of Commissioners hereby establishes an Opioid Settlement Request for Proposals Committee with representatives from the following sectors – LIST SECTORS (Suggestions include: government, public health, health care providers, public safety, criminal-legal system, prevention coalition, harm reduction providers, recovery support providers, schools and universities, behavioral health providers, treatment providers, medical examiner/coroner, individuals with lived experience with substance use, family and friends of those with lived experience, and tribal citizens and governments).

**BE IT FURTHER RESOLVED**, that the Opioid Settlement Request for Proposals Committee will develop a request for proposals process and review, score, and recommend how funds will be awarded for all requests for opioid settlement funds to advise the Board of Commissioners.

**BE IT FURTHER RESOLVED**, that the [REDACTED] County Board of Commissioners hereby establishes an Opioid Settlement Oversight Committee with representatives from the following sectors – **LIST SECTORS (Suggestions include: government, public health, health care providers, public safety, criminal-legal system, prevention coalition, harm reduction providers, recovery support providers, schools and universities, behavioral health providers, treatment providers, medical examiner/coroner, individuals with lived experience with substance use, family and friends of those with lived experience, and tribal citizens and governments).**

**BE IT FURTHER RESOLVED**, that the Opioid Settlement Oversight Committee will oversee activities of entities awarded opioid settlement funding to advise the Board of Commissioners.