AGENDA ITEM

\_\_\_\_\_\_\_ COUNTY BOARD OF COMMISSIONERS

DATE

RESOLUTION TO ADOPT OPIOID SETTLEMENT SPENDING PLAN

RESOLUTION NUMBER

**WHEREAS,** \_\_\_\_\_\_\_ County is the \_\_\_\_ most vulnerable county in Michigan related to substance use, with a rate of \_\_\_\_ overdose fatalities per 100,000 people, and

**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,** consultation with Corporation Counsel and the Finance Department recommended funding for year(s) \_\_\_\_\_\_\_ and be approximately $\_\_\_\_\_\_\_; and

**WHEREAS.** the \_\_\_\_\_\_\_ County Opioid Settlement Steering Committee (Steering Committee) recommended a spend plan for \_\_\_\_\_\_\_, presented to the Board of Commissioners on \_\_\_\_\_\_\_; and

**WHEREAS,** the \_\_\_\_\_\_\_ County Board of Commissioners held a public hearing and Board of Commissioners discussion on the opioid settlement spending plan on \_\_\_\_\_\_\_ to ensure community voices are heard related to expenditures associated with the drug overdose crisis; and

**WHEREAS,** it is the recommendation of the Steering Committee to provide funding in the amount of $... to …; and

(Repeat above for all expenditures)

**WHEREAS,** Corporation Counsel has reviewed all determines alignment with required uses of funding and will be developing agreements between the above mentioned recipients and \_\_\_\_\_\_\_ County.

**THEREFORE, BE IT RESOLVED**, the \_\_\_\_\_\_\_ County Board of Commissioners hereby adopts the above described spending plan for opioid settlements, directs staff to proceed with agreements with mentioned recipients for services related to prevention, harm reduction, treatment, and recovery for the agreement term of \_\_\_\_\_\_\_ and authorizes the Chairperson or his designee to sign on behalf of \_\_\_\_\_\_\_ County.

**BE IT FURTHER RESOLVED**, no funds will be distributed until the fully executed agreements have been received by \_\_\_\_\_\_\_ County.