COUNTY BOARD OF COMMISSIONERS

<mark>DATE</mark>

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 <u>____</u> 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.