

**RESOLUTION AUTHORIZING PARTICIPATION IN THE REMNANT
DEFENDANT OPIOID SETTLEMENT AGREEMENT**

WHEREAS, the [Name of Political Subdivision] (the “Subdivision”) has been involved in litigation and/or potential claims relating to the opioid epidemic; and

WHEREAS, a proposed nationwide settlement known as the Remnant Defendant Settlement Agreement (the “Agreement”) has been negotiated to resolve claims against certain opioid-related defendants; and

WHEREAS, the Agreement provides for monetary payments and other relief to participating political subdivisions, with allocations determined pursuant to the Plan of Allocation set forth in Exhibit E of the Agreement; and

WHEREAS, the Agreement contemplates participation by political subdivisions through execution of required participation documents and releases, and provides for the administration and distribution of settlement funds by a Notice and Claims Administrator (see § VI(B)(1)(d)); and

WHEREAS, participation in the Agreement is intended to secure funding for opioid remediation and related purposes for the benefit of the Subdivision and its residents;

NOW, THEREFORE, BE IT RESOLVED BY THE [GOVERNING BODY NAME] OF THE [NAME OF POLITICAL SUBDIVISION]:

1. ****Approval of Settlement Participation.****

The Subdivision hereby approves participation in the Remnant Defendant Settlement Agreement and elects to become a Participating Subdivision, subject to the terms and conditions set forth therein.

2. ****Authorization of Execution.****

The [Authorized Official, e.g., Mayor/County Executive/Commission President] is hereby authorized to execute all necessary documents required for participation in the Agreement, including any Participation Agreement, Release, or related certifications.

3. ****Acknowledgment of Allocation and Use of Funds.****

The Subdivision acknowledges that any settlement funds received will be allocated pursuant to Exhibit E and administered in accordance with the Agreement, including any applicable State-Subdivision Agreement governing distribution and use of funds (§ I(VV)).

4. ****Compliance with Terms.****

The Subdivision agrees to comply with all applicable terms of the Agreement, including requirements related to claims submission, release of claims, and use of funds for approved opioid remediation purposes.

5. ****Effective Date.****

This Resolution shall take effect immediately upon adoption.

ADOPTED this ____ day of _____ **, 20**.

[Name / Title]

ATTEST:

[Clerk / Recorder]