

**RESOLUTION OF CARROLL COUNTY, GEORGIA (“COUNTY”)
AGREEING TO PARTICIPATE IN NATIONAL SETTLEMENTS WITH
TEVA, ALLERGAN, WALGREENS, WALMART AND CVS
CONCERNING THE NATIONAL PRESCRIPTION OPIOID LITIGATION**

WHEREAS, the County initiated litigation against certain manufacturers, distributors, and pharmacy chains in *In re: National Prescription Opiate Litigation*, MDL 2804, to hold them accountable for the opioid epidemic and to seek equitable and monetary relief;

WHEREAS, defendants Teva, Allergan, Walgreens, Walmart and CVS have separately reached settlement frameworks (otherwise known as the “National Settlements”) with certain states and local government entities that Georgia’s local government entities have the option to join;

WHEREAS, certain Georgia local government entities seek to join the National Settlements and maximize the recovery to the State of Georgia and Georgia local government entities from those settlements; and

WHEREAS, the County desires to agree to participate in the National Settlements;

NOW, THEREFORE, BE IT RESOLVED BY THE CARROLL COUNTY BOARD OF COMMISSIONERS, AS FOLLOWS:

Section 1. The County Board of Commissioners, as the governing body of the County, hereby agrees to participate in the National Settlements and to be bound by the National Settlements with Teva, Allergan, Walgreens, Walmart and CVS.

Section 2. The County Board of Commissioners hereby appoints Chairman Michelle Morgan as the duly appointed representative of the County for the purposes of agreeing to be bound by the settlement agreements and participating in the National Settlements.

Section 3. The County Board of Commissioners directs the duly appointed representative of the County to execute the settlement agreements with each of the Settling Companies, a Memorandum of Understanding with the State of Georgia, and any other documents related thereto, including without limitation the “Subdivision and Special District Participation Form” with each of the Settling Companies attached hereto and incorporated herein as **Exhibit K**, upon such terms approved by the Chairman with the advice of the County Attorney.

Section 4. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. This Resolution shall be in full force and effect from and after its adoption as provided by law.

This Resolution was introduced, seconded and adopted at a duly convened meeting of the Carroll County Board of Commissioners, held on February 7, 2023.

Michelle Morgan, Chairman
Board of Commissioners

ATTEST:

Lynda Bingham, County Clerk

(COUNTY SEAL)