

A RESOLUTION OF LOWNDES COUNTY, GEORGIA (THE “COUNTY”) AGREEING TO PARTICIPATE IN THE NATIONAL TEVA, ALLERGAN, CVS, WALGREENS, AND WALMART SETTLEMENTS AND TO BE BOUND BY A MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE OF GEORGIA AND GEORGIA SUBDIVISIONS REGARDING THE NATIONAL TEVA, ALLERGAN, CVS, WALGREENS, AND WALMART SETTLEMENTS.

WHEREAS, the County initiated litigation against certain manufacturers and distributors of prescription opioids 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, CVS, Walgreens, and Walmart have reached national settlement frameworks (collectively the “New Opioid Settlements”) with certain states, including the State of Georgia, and subdivisions, and Georgia subdivisions now have the option to join;

WHEREAS, the State of Georgia and certain Georgia subdivisions anticipate entering into a Memorandum of Understanding (the “2022 Settlement MOU”) regarding the New Opioid Settlements, the purpose of which is to maximize funds available under the New Opioid Settlements and to control how funds from the New Opioid Settlements are allocated between the State of Georgia and Georgia subdivisions;

WHEREAS, the 2022 Settlement MOU will be substantively identical in all respects material to the County to the “State of Georgia and Local Governments: Memorandum of Understanding Concerning National Distributor and Johnson & Johnson Opioid Settlements” to which the County previously agreed to be bound; and

WHEREAS, the County desires to participate in the New Opioid Settlements and for that purpose to be bound by the 2022 Settlement MOU;

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

Section 1. The County agrees to participate in the New Opioid Settlements.

Section 2. The County agrees to be bound by 2022 Settlement MOU.

Section 3. The County appoints Chairman Bill Slaughter (“Chairman Slaughter”) as the County’s representative regarding the New Opioid Settlements and the 2022 Settlement MOU.

Section 4. Chairman Slaughter is authorized to and shall execute any document necessary to document the County’s agreement to be bound by the 2022 Settlement MOU.

Section 5. Chairman Slaughter is authorized to and shall execute requisite Participation Forms for the New Opioid Settlements.