RESOLUTION OF COUNTY, OKLAHOMA

RESOLUTION #_______March 10, 2023

A RESOLUTION TO APPROVE PARTICIPATION IN TEVA-ALLERGAN-CVS-WALGREENS-WALMART SETTLEMENT AGREEMENTS

- WHEREAS, pharmaceutical opioids have harmed County, Oklahoma and its citizens. This harm was created and exacerbated by the misconduct and illegal activities of pharmaceutical supply chain participants, including Teva-Allergan-CVS-Walgreens-Walmart (collectively "Defendants").
- WHEREAS, County, Oklahoma filed suit to address and seek recovery for the harms caused to it and its citizens.
- WHEREAS, Defendants have offered to settle the claims of the State of Oklahoma and certain Oklahoma subdivisions in the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements dated November 14, November 22, and December 9, 2022.
- **THEREFORE**, it was duly moved and seconded that the following resolution be adopted.
- THEREFORE, BE IT RESOLVED that County, Oklahoma hereby elects to participate, and hereby approves its participation in, the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements, the Memorandum of Understanding Regarding Certain Opioid Litigation Proceeds with the State of Oklahoma ("Sharing Agreement"), and authorizes the Board of County Commissioners to execute the Subdivision Participation Forms in the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements (including executing such Participation Forms electronically), and agrees to the terms set forth in the Participation Forms.
- THEREFORE, BE IT RESOLVED that County, Oklahoma, further authorizes its Board of County Commissioners and legal counsel to take all actions required by the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements for the benefit of County, Oklahoma, including executing any documents required to finalize the participation of County, Oklahoma in the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements.

The Board of County Commissioners of County, Oklahoma adopted the above Resolution on the 20 day of 0., 2023.

BOARD OF COUNTY COMMISSIONERS OF COUNTY, OKLAHOMA:

Commissioner District 1

, Commissioner – Distric

Commissioner – District 3

Dated this 20th day of March, 2023.

ATTEST:

Courty Clerk