RESOLUTION NO.1073-2023

A RESOLUTION APPROVING OPIOID SETTLEMENTS WITH TEVA, ALLERGAN, CVS, WALGREENS AND WALMART

WHEREAS, negotiations to settle claims against several of the Opioid Defendants, specifically Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc (the "Settling Defendants") have been ongoing for several years;

WHEREAS, negotiations with the Settling Defendants have resulted in proposed nationwide settlements of state and local government claims involved in the Litigation;

WHEREAS, the proposed terms of those proposed nationwide settlements are set forth in the Teva and Allergan Settlement Agreement and the Walmart, Walgreens, and CVS Settlement Agreement (collectively "Settlement Agreements");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUTLER COUNTY IOWA:

Section 1: Approves the additional opioid settlements with Teva, Allergan, CVS, Walgreens, and Walmart – collectively as a second part of settlement of the national litigation

Section 2: Authorizes the Board Chair to sign the Resolution for the same and designate the County Attorney and/or County Auditor as authorized signatories to complete the settlement documents.

UPON Roll Call the vote thereon was as follows:

AYES: Rusty Eddy

NAYS: None

ABSENT: N/A

Greg BarnettWayne Dralle

WHEREUPON the Resolution was passed and adopted on this 4th day of April, 2023.

Greg Barnett, Board Chair

ATTEST:

County Auditor