RESOLUTION NO. 2021 - 37

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ACCEPT THE OPIOID SETTLEMENT AND ENTER INTO THE PARTICIPATION AGREEMENT WITH OPIOID MANUFACTURERS JOHNSON & JOHNSON, JANSSEN PHARMACEUTICALS, INC., ORTHO-McNEIL-JANSSEN PHARMACEUTICALS, INC.

WHEREAS, opioid manufacturers, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. ("the Manufacturers"), have proposed a joint settlement ("the Settlement") to the State of Ohio and its political subdivisions pertaining to the Manufacturers' shared liability for the distribution of opioids that was a significant cause of the national opioid crisis that lead to mass addiction and overdose deaths that affected both the State of Ohio and the Village of Golf Manor; and

WHEREAS, under the Settlement, the Manufacturers will pay up to an estimated \$180,000,000 to the State of Ohio and its political subdivisions over several years, with most of the money received being restricted in use and earmarked for abatement of the opioid epidemic; and

WHEREAS, the Ohio Attorney General has recommended the political subdivisions of the State of Ohio accept the Settlement; and

WHEREAS, the Solicitor and the Village Administrator recommend that Council vote to accept the Settlement and enter into the Participation Agreement ("the Agreement") with the Manufacturers as described and incorporated by reference herein.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Golf Manor, Hamilton County, Ohio, that:

- Council hereby accepts the recommendation of the Village Administrator and the Solicitor and authorizes approval of the Settlement and execution of a proposed Participation Agreement and Release on behalf of the Village on or before the Settlement deadline currently set for January 2, 2022.
- SECTION 2. The Golf Manor Council hereby directs the Village Administrator to enter into the Participation Agreement on behalf of the Village on or before any Settlement deadline.
- SECTION 3. The Village Administrator is hereby authorized to take all steps necessary to resolve these matters in accordance with the terms of the Settlement and Agreement.
- **SECTION 4.** This Resolution shall be in full force and effect immediately upon adoption.

PASSED thisday of _	November, 2021
	Salver
	Mayor Stefan C. Densmore
	

Paula Burgin, Assistant Clerk

Terrence M. Donnellon, Solicitor

APPROVED AS TO FORM: