

# Warren County Board of Supervisors

## RESOLUTION NO. 98 OF 2023

**RESOLUTION INTRODUCED BY SUPERVISORS WILD, THOMAS, FRASIER, RUNYON, MCDEVITT, BEATY AND DRISCOLL**

**AUTHORIZING PARTICIPATION IN THE NATIONAL OPIOID SETTLEMENT AGREEMENT, AS WELL AS ANY SUB-AGREEMENTS REGARD TO THE OPIOID CRISIS**

WHEREAS, the National Opioid Settlements Implementation Administrator has provided notification to the County of Warren that three national settlement agreements have been recommended for the various States, and their subdivisions and special districts concerning opioid litigation against three national pharmacies, which are: (1) CVS Health Corporation and CVS Pharmacy, Inc.; (2) Walgreen Co.; and (3) Walmart Inc.; and

WHEREAS, the Personnel, Administration & Higher Education Committee has approved the County of Warren's acceptance and participation in each of the three (3) national settlement agreements with : (1) CVS Health Corporation and CVS Pharmacy, Inc.; (2) Walgreen Co.; and (3) Walmart Inc.; and

WHEREAS, upon signing and filing each national settlement agreement, Warren County will qualify as a Participating Subdivision and will receive a portion of the Settlement Proceeds designated under each national settlement agreement, as provided by the terms and conditions of each national settlement agreement; and

WHEREAS, the allocation to Warren County as a Participating Subdivision will include Abatement Amounts, which are restricted use funds, and may include Unrestricted Amounts, which will not be restricted in use, and

WHEREAS, payment for legal services rendered by Warren County's retained counsel, Napoli & Shkolnik, PLLC, are set forth by each national settlement agreement and payment, if any, shall be issued from the Settlement Proceeds and not the allocation to Warren County, now, therefore, be it

RESOLVED, that the participation of Warren County in the proposed national settlement agreements

***RESOLUTION NO. 98 OF 2023***

***PAGE 2 OF 2***

with: (1) CVS Health Corporation and CVS Pharmacy, Inc.; (2) Walgreen Co.; and (3) Walmart Inc., to include all sub-agreements are approved and accepted by the County, and it is further

RESOLVED, that the County is authorized to accept upon receipt the County's share of Settlement Proceeds distributed, as either Abatement Amounts or Unrestricted Amounts, under each national settlement agreement; and it is further

RESOLVED, that the Chair of the Board of Supervisors, the County Attorney, and Napoli & Shkolnik, PLLC, be, and hereby are, authorized to execute the national settlement agreements with: (1) CVS Health Corporation and CVS Pharmacy, Inc.; (2) Walgreen Co.; and (3) Walmart Inc. with regard to the settlement of the opioid litigation, to include any documents required to opt-in as a sub-division of the State of New York and to participate in each settlement agreement.