

# Warren County Board of Supervisors

## RESOLUTION NO. 373 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS WILD, DRISCOLL, MERLINO, MADAY, BEAN, ETU AND THOMAS**

**AUTHORIZING PARTICIPATION IN OPIOID SETTLEMENT AGREEMENTS WITH TARGET CORP, HENRY SCHEIN, INC., AND HENRY SCHEIN MEDICAL SYSTEMS, INC.**

WHEREAS, the outside legal counsel for the County of Warren, Napoli Shkolnik PLLC provided notification that two settlement agreements have been proposed to resolve all government claims involving the parties represented by Naploi Shkolnik PLLC concerning governmental opioid claims and litigation against: (1) Target Corp.; (2) Henry Schein, Inc.; and (3) Henry Schein Medical Systems, Inc., and

WHEREAS, the County Attorney presented and the Personnel, Administration & Higher Education Committee approved the County of Warren's acceptance and participation in the settlement agreements with: (1) Target Corp.; (2) Henry Schein, Inc.; and (3) Henry Schein Medical Systems, Inc., and

WHEREAS, upon signing and filing each settlement agreement, Warren County will qualify as a participating political subdivision and will receive a portion of the settlement proceeds designated under the settlement agreements, as provided by the terms and conditions of each settlement agreement; and

WHEREAS, the allocation to Warren County as a participating political subdivision will include distribution amounts, which are restricted use funds and unrestricted use funds, which will not be restricted in use, and

WHEREAS, payment for legal services rendered by Napoli & Shkolnik, PLLC are set forth by each settlement agreement and payment shall be issued from the settlement proceeds, prior to any allocation to the participating political subdivisions, now, therefore, be it

RESOLVED, that the participation of Warren County in the proposed settlement agreements with: (1) Target Corp.; (2) Henry Schein, Inc.; and (3) Henry Schein Medical Systems, Inc., to include all sub-

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agreements, if any, 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 restricted use funds or unrestricted use funds, under the settlement agreements; 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 settlement agreements with: (1) Target Corp.; (2) Henry Schein, Inc.; and (3) Henry Schein Medical Systems, Inc., with regard to the settlement of the government opioid claims and litigation, to include any documents required to opt-in as a participating political subdivision and to participate in each settlement agreement.