

**OPIOID SETTLEMENT FUNDS  
SETTLEMENT PROJECT ORDINANCE**

BE IT ORDAINED, by the Chatham County Board of Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the grant project ordinance originally adopted on June 21<sup>st</sup>, 2022 is hereby amended to a Settlement Project Ordinance as follows:

Section 1: The project authorized is the Settlement of Opioid Litigation. This project will address ways to respond to the opioid crisis, increasing levels of drug misuse, addiction and overdose death and its negative economic impacts. Expenses related to this response will generally fit into the categories of health, human services, and government services. All expenses will follow guidelines and regulations as outlined in the MOA, SAAF, SAAF2 and SAAF3 between the State of North Carolina and Local Governments on proceeds relating to the settlement of opioid litigation.

Section 2: The County Manager is hereby directed to proceed with the settlement project with the authority to sign all contracts and change orders within the terms of the settlement documents, the MOA, SAAF, SAAF2 and SAAF3 between the State of North Carolina and Local Governments on proceeds relating to the settlement of opioid litigation, and the budget contained herein.

Section 3: The following revenues are anticipated to be available to complete this project.

<b>Total Revenues:</b>	<b>\$2,907,865</b>	<b>+2,543,893</b>	<b>\$5,451,758</b>
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Section 4: The following amounts are appropriated for the project:

<b>Total Expenses:</b>	<b>\$2,907,865</b>	<b>+2,543,893</b>	<b>\$5,451,758</b>
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Section 5: The Finance Officer is hereby directed to maintain within the Settlement Project Fund sufficient specific detailed accounting records to provide the accounting to the State of North Carolina as required by MOA, SAAF, SAAF2 and SAAF3.

Section 6: The Finance Officer is directed to report as required on the financial status of the total settlement revenues received and expended and/or obligated.

Section 7: The County Manager is directed to include a detailed analysis of past and future costs and revenues on this settlement project annually.

Section 8: Copies of this settlement project ordinance shall be made available to the County Manager and Finance Officer for direction in carrying out this settlement project.

ADOPTED, this the 18th day of May, 2026.

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Amanda Robertson, Chair  
Chatham County Board of Commissioners

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Jenifer K. Johnson, Clerk to the Board  
Chatham County Board of Commissioners