

## OPIOID SETTLEMENT FUNDS

### GRANT 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 following project ordinance is hereby adopted:

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 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 grant project with the authority to sign all contracts and change orders within the terms of the grant documents, the rules and regulations of the United States Department of Treasury, and the budget contained herein.

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

**Total Grant Project Revenues:   \$2,907,865**

Section 4: The following amounts are appropriated for the project:

**Total Grant Project Expenses:   \$2,907,865**

Section 5: The Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the grant agreement(s) and federal and state regulations.

Section 6: The Finance Officer is directed to report as required on the financial status of on the total grant 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 grant project annually.

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

ADOPTED, this the 21st day of June, 2022.

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Karen Howard, Chair  
Chatham County Board of Commissioners

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Lindsay Ray, Clerk to the Board,  
Chatham County Board of Commissioners

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