



CHATHAM COUNTY COMMISSIONERS

Karen Howard, Chair
Mike Dasher, Vice Chair
Franklin Gomez Flores
David Delaney
Katie Kenlan

COUNTY MANAGER

Dan LaMontagne

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Resolution of the Chatham County Board of Commissioners

TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS

WHEREAS, Chatham County has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids.

WHEREAS, the allocation, use, and reporting of funds stemming from these national settlement agreements and bankruptcy resolutions (“Opioid Settlement Funds”) are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation (“MOA”) and the Supplemental Agreement for Additional Funds from Additional Settlements of Opioid Litigation (“SAAF”);

WHEREAS, Chatham County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA;

WHEREAS, section E.6 of the MOA states that, before spending opioid settlement funds, the local government’s governing body must adopt a resolution that:

- (i) indicates that it is an authorization for expenditure of opioid settlement funds; and,
- (ii) states the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy; and,
- (iii) states the amount dedicated to each strategy for a specific period of time.

NOW THEREFORE, BE IT RESOLVED in alignment with the NC MOA and SAAF, Chatham County authorizes the expenditure of opioid settlement funds as follows:

1. Strategy authorized

- a. Name of strategy: **Naloxone Distribution**
- b. Strategy is included in **Exhibit A**
- c. Item letter and/or number in Exhibit A to the MOA: **Exhibit A: Strategy 7**
- d. Amount authorized for this strategy: **\$40,000**
- e. Period of time during which expenditure may take place:
Start date **November 20, 2023** through End date **March 31, 2024**
- f. Description of the program, project, or activity: **Funding for this strategy will be used to establish and maintain a Naloxone Education and Distribution Program coordinated by the Chatham County Public Health Department. Per Exhibit A of the MOA the program will “support programs or organizations that distribute naloxone to persons at risk of overdose or their social networks.”**
- g. Provider: **Chatham County**

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is **\$40,000**.

Adopted, this the ____ day of _____.

Karen Howard, Chair
Chatham County Board of Commissioners

ATTEST:

Lindsay K. Ray, NCMCC, Clerk to the Board
Chatham County Board of Commissioners