

RESOLUTION NO. 11-2021

A RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONEOHIO
SUBDIVISION SETTLEMENT PURSUANT TO THE ONEOHIO MEMORANDUM
OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE
JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT;
AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Madison, Ohio (herein "Municipality") is a charter municipal corporation formed and organized pursuant to the Constitution and laws of the State of Ohio;

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain;

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance;

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio;

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted a OneOhio Memorandum of Understanding ("MOU") relating to the allocation and the use of the proceeds of any potential settlements described;

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution;

WHEREAS, the Council understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore potentially effectuation earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants;

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments;

WHEREAS a settlement proposal is being presented to the State of Ohio and Local Governments by distributors AmerisourceBergen, Cardinal, and McKesson (collectively the "Settling Distributors") to resolve governmental entity claims in the State of Ohio using the structure of the OneOhio MOU and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement; and

WHEREAS, the Council wishes to agree to the material terms of the proposed National Opioid Distributor Settlement Agreement with the Settling Distributors (the "Proposed Settlement").

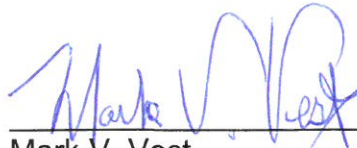
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO:

SECTION 1. That the Council hereby accepts the Proposed Settlement on behalf of the Village of Madison pursuant to the terms of the OneOhio MOU.

SECTION 2. That the Mayor is authorized to execute the Participation Agreement on behalf of the Village of Madison.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including § 121.22 of the Ohio Revised Code.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare, and safety of the inhabitants of this Village, and for the further reason to meet settlement deadlines and ensure prompt pursuit of funds to assist in abating the opioid epidemic; wherefore, this Resolution must and shall take immediate effect and be in full force from and upon its adoption if adopted by the affirmative vote of at least four members of Council and otherwise at the earliest time provided by Ohio law.




Mark V. Vest,
President of Council

PASSED:

1st Reading: 8-23-2021

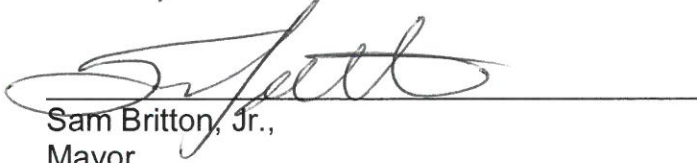
Attested:



Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:

Date: 8/23/2021



Sam Britton, Jr.,
Mayor