

RESOLUTION OF THE CITY OF BRECKENRIDGE, TEXAS

RESOLUTION NO. 2023-07

BE IT REMEMBERED, at a regular meeting of the City Commission of the City of Breckenridge of Texas (the “City”), held on the 28th day of March 2023, on motion made by Commissioner _____, and seconded by Commissioner _____, the following Resolution was adopted:

WHEREAS, the City obtained information indicating that certain drug companies and their corporate affiliates, parents, subsidiaries, and such other defendants as may be added to the litigation (“Defendant”, or collectively, “Defendants”) have engaged in fraudulent and/or reckless marketing and/or distribution of opioids that have resulted in addictions and overdoses; and

WHEREAS, these actions, conduct, and misconduct have resulted in significant financial costs to the City; and

WHEREAS, on May 13, 2020, the State of Texas, through the Office of the Attorney General, and a negotiation group for Texas political subdivisions entered into an agreement entitled Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet (hereafter, the “Texas Term Sheet”) approving the allocation of any and all opioid settlement funds within the State of Texas (“Global Opioid Settlement”); and

WHEREAS, on December 7, 2021, the City Commission of the City adopted Resolution No. 21-35, adopting the Texas Term Sheet and approving the Mayor to execute those “Settlement Participation Forms” for settlements with Johnson and Johnson and opioid distributors provided by the Texas Attorney General’s office; and

WHEREAS, the City now intends to execute those certain “Texas Subdivision and Special District Election and Release Form”, attached hereto as **Exhibit A**, adding entity Allergan, CVS, Walgreens and WalMart as a Defendant in the Global Opioid Settlement pursuant to the Texas Term Sheet, and releasing Allergan, CVS, Walgreens and WalMart from claims outside of the Global Opioid Settlement, and to authorize the Mayor to sign said Forms and any additional

documents related to the City's participation in the Global Opioid Settlement.

NOW, THEREFORE, BE IT RESOLVED that we, the City of Breckenridge:

1. Re-affirm the findings and resolutions made in Resolution 21-35, approving the Texas Term Sheet; and
2. Hereby authorize and approve the Mayor to execute the Texas Subdivision and Special District Election and Release Forms, attached hereto as **Exhibit A** and incorporated herein, for settlement with Allergan, CVS, Walgreens and WalMart conducted by the Texas Attorney General's office and pursuant to the previously approved Texas Term Sheet.
3. Hereby authorize and approve the Mayor to execute any additional forms or documents necessary for the City's participation in the Global Opioid Settlement.

PASSED AND APPROVED on this the 28th day of March, 2023.

City of Breckenridge

Mayor

ATTEST:

City Secretary

Exhibit “A”

(Allergan, CVS, Walgreens, WalMart Participation Forms - *see next page*)