

**RESOLUTION \_\_\_\_\_**

**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, GEORGIA (“CITY”) AGREEING TO SETTLE WITH PUBLIX SUPER MARKETS, INC. CONCERNING THE PRESCRIPTION OPIOID LITIGATION**

**WHEREAS**, the City initiated litigation against certain manufacturers, distributors, and pharmacy chains in *In re: National Prescription Opiate Litigation*, MDL 2804, to hold them accountable for the opioid epidemic and to seek equitable and monetary relief; and

**WHEREAS**, defendant Publix Super Markets, Inc. (“Publix”) has separately reached a settlement framework with certain local government entities; and

**WHEREAS**, certain Georgia local government entities seek to resolve the litigation with Publix and maximize the recovery from this settlement; and

**WHEREAS**, the City desires to agree to settle with Publix.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE, IN THE STATE OF GEORGIA, AS FOLLOWS:**

Section 1. The Mayor and City Council, as the governing body of the City, hereby agree to settle with Publix and to be bound by the Release.

Section 2. The Mayor and City Council hereby appoint Dan Porta as the duly appointed representative of the City for the purposes of agreeing to be bound by the settlement agreement.

Section 3. The Mayor and The City Council direct the duly appointed representative of the City to execute the settlement agreement with Publix upon such terms approved by the Mayor and City Council, with the advice of the City Attorney.

Section 4. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. This Resolution shall be in full force and effect from and after its adoption as provided by law.

**BE IT AND IT IS HEREBY RESOLVED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CARTERSVILLE**, this \_\_\_\_ day of \_\_\_\_\_, 2023.

ATTEST:

/s/ \_\_\_\_\_  
Julia Drake, City Clerk  
City of Cartersville, Georgia

/s/ \_\_\_\_\_  
Matthew J. Santini, Mayor  
City of Cartersville, Georgia

[SEAL]