

## RESOLUTION 26-06

### A RESOLUTION TO AUTHORIZE PARTICIPATION IN OPIOID SETTLEMENT AGREEMENT

**WHEREAS**, A proposed nationwide settlement agreement (“Settlement Agreement”) has been reached with Associated Pharmacies, Inc. (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (including its subsidiaries SuperValu and Advantage Logistics) (“Remnant Defendants”) concerning alleged misconduct related to opioids;

**WHEREAS**, the details of said settlement may be reviewed at <https://nationalopioidsettlement.com/remnant-settlements/>;

**WHEREAS**, the Settlement Agreement provides participants with funds to be used for the purpose of mitigating the effects of opioid abuse in their respective communities;

**WHEREAS**, it appears in the best interests of the City of Dalton to participate in the Settlement Agreement and receive and use settlement funds for the purpose of mitigating the effects of opioid abuse in this community;

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the City of Dalton hereby authorize the City of Dalton to participate in the Settlement Agreement;

**BE IT FURTHER RESOLVED**, that the City Administrator and Chief Financial Officer of the City of Dalton are hereby authorized to execute all documents as may be required to opt in to the Settlement Agreement;

**BE IT FURTHER RESOLVED**, that the City Administrator and Chief Financial Officer of the City of Dalton be, and hereby are, authorized and empowered to take other such actions and to execute for and on behalf of the City any other such documents in connection with said transaction, including the filing of any required reports, along with such other documents, instruments, certificates, assignments, and papers which, in the judgment of the City Administrator or Chief Financial Officer, may be necessary and desirable to effect the proposed transaction. Such agreements, instruments, certificates, assignments, papers and/or documents shall be in such form and contain such terms and conditions as may be approved by the City Administrator and Chief Financial Officer on behalf of the City in accordance with this Resolution, and the execution of such agreements, instruments, certificates, assignments, papers, and documents by the City Administrator or Chief Financial Officer on behalf of the City are herein authorized and shall be conclusive evidence of any such approval.

**BE IT FURTHER RESOLVED**, that all acts and doings of the City Administrator and Chief Financial Officer in connection with the proposed transaction which are in conformity with the purposes and intents of these Resolutions and in furtherance of the transaction contemplated hereby and thereby shall be, and the same hereby are, in all respects approved and confirmed.

**BE IT FURTHER RESOLVED**, that the signature of the City Administrator and Chief Financial Officer to any of the consents, agreements, instruments, certificates, assignments, papers, and documents executed and delivered in connection therewith shall be conclusive evidence of the authority of the same to execute and deliver such consents, agreements, instruments, certificates, assignments, papers, and other documents on behalf of the City.

**BE IT FURTHER RESOLVED**, that the Clerk or any Assistant Clerk of the City of Dalton be, and each hereby is, authorized to attest the signature of any officer of the City of Dalton and impress or attest the City of Dalton's seal appearing on any agreement, instrument, certificate, financing statement, assignment, paper or document executed in connection with any of the foregoing Resolutions, but shall not be obligated to do so, and the absence of the signature of the Clerk or any Assistant Clerk of the City or the City's seal on any such document shall not affect its validity or the obligation of the Mayor and Council thereunder.

**BE IT FURTHER RESOLVED**, that all resolutions or parts thereof of the City of Dalton in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed;

**BE IT FURTHER RESOLVED**, that these Resolutions shall take effect immediately upon their adoption.

**SO RESOLVED**, this \_\_\_\_ day of \_\_\_\_\_, 2026.

**CITY OF DALTON, GEORGIA**

\_\_\_\_\_  
Mayor/Mayor Pro Tem

ATTESTED TO:

\_\_\_\_\_  
City Clerk