

**TOWNSHIP OF HAMBURG
OPIOID SETTLEMENT PARTICIPATION AUTHORIZATION**

At a regular meeting of the Township Board of the Township of Hamburg, Livingston County, State of Michigan, held at the Hamburg Township Board Room on Tuesday, June 18, beginning at 7:00 p.m., Eastern Standard Time, there were

PRESENT:

ABSENT:

MOVED FOR ADOPTION:

SUPPORTED BY:

RESOLUTION

WHEREAS, litigation regarding opioid manufacturers' liability for addiction is ongoing and parties are entering into settlement agreements; and

WHEREAS, widespread opioid addiction has resulted in increased costs to municipalities; and

WHEREAS, it is expedient for local municipalities to participate in these lawsuits as a member of a class rather than attempt to sue opioid manufacturers individually;

NOW THEREFORE, BE IT RESOLVED, that the Township of Hamburg authorizes Treasurer Jason Negri to sign the proposed "Kroger Settlement Agreement", and thus be eligible to participate in the class settlements they reach.

A roll call vote on the foregoing resolution was taken and was as follows:

AYES:

NAYS:

ABSENT:

RESOLUTION DECLARED:

CERTIFICATION

I, Michael Dolan, being the duly elected Clerk of the Township of Hamburg, Livingston County, Michigan hereby certify that (1) the foregoing is a true and complete copy of the Resolution duly adopted by the Township Board on June 18, 2024; (2) the original of such resolution is on file in the records of the Clerk's office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been (or will be) made available as required by the Open Meetings Act.

DATE: June 19, 2024

Michael Dolan
Hamburg Township Clerk