## A RESOLUTION OF THE CITY OF THE CITY MANOR, TEXAS

## RESOLUTION NO. 2021-22

BE IT REMEMBERED, at a regular meeting of the City of Manor, Travis County, Texas, held on the, \_\_\_\_\_day of \_\_\_\_\_, 2021, on motion made by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_, the following Resolution was adopted:

WHEREAS, City of Manor, Travis County, Texas obtained information indicating that certain drug companies and their corporate affiliates, parents, subsidiaries, and such other defendants as may beadded to the litigation (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 County; 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. The Texas Term Sheet is attached hereto as Exhibit "A"; and

**WHEREAS**, Special Counsel and the State of Texas have recommended that the City of Manor City Council support the adoption and approval the Texas Term Sheet in its entirety.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Manor, Texas, that:

1. Support the adoption and approval the Texas Term Sheet in its entirety; and

## 2. Finds as follows:

a. There is a substantial need for repayment of opioid-related expenditures and payment to abate opioid-related harms in and about the City of Manor, Travis County, Texas; and

b. The City Council supports in its entirety and hereby adopts the allocation method for opioid settlement proceeds as set forth in the STATE OF TEXAS AND TEXAS POLITICAL SUBDIVISIONS' OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TERM SHEET, attached hereto as Exhibit A. The City Council understands that the purpose of this Texas Term Sheet is to permit collaboration between the State of Texas and Political Subdivisions to explore and potentially effectuate resolution of the Opioid Litigation against Pharmaceutical Supply Chain Participants asdefined therein. We also understand that an additional purpose is to create an effective means of distributing any potential settlement funds obtained under this Texas Term Sheet between the Stateof Texas and Political Subdivisions in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic in this County and throughout Texas.

That it is hereby officially found and determined that the meeting at which this Ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapt. 551, Loc. Gov't. Code.

**DULY PASSED AND APPROVED** on this the 3<sup>rd</sup> day of November 2021.

## THE CITY OF MANOR, TEXAS

Dr. Larry Wallace, Jr. Mayor

**ATTEST:** 

Lluvia T. Almaraz, TRMC City Secretary