RESOLUTION NO. R-2024-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS, AUTHORIZING THE PARTICIPATION OF THE CITY OF MONTGOMERY, TEXAS, IN THE KROGER TEXAS SETTLEMENT AGREEMENT; AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO PARTICIPATE IN THE SETTLEMENT.

WHEREAS, the City of Montgomery, Texas (the "City") adopted Resolution 2023-04 approving the allocation of any and all opioid settlement funds within the State of Texas resulting from the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet; and

WHEREAS, certain drug companies and their corporate affiliates, parents, subsidiaries, and such other defendants as may be added 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, the City of Montgomery has previously adopted and approved the Texas Term Sheet in its entirety; and

WHEREAS, the settlement is earmarked for Texas and its subdivisions to remediate and abate the impacts of the opioid crisis; and

WHEREAS, it is recommended that the City Council of the City of Montgomery, Texas, support the adoption and approval of the Texas Settlement Subdivision Participation and Release Form, attached hereto as <u>Exhibit A</u>.

NOW, THEREFORE, BE IT RESOLVED THAT WE, THE CITY COUNCIL OF THE CITY OF MONTGOMERY, TEXAS:

- 1. Support the adoption and participation of the Texas Settlement Subdivision Participation and Release Form in its entirety, attached hereto as <u>Exhibit A</u>; and
- 2. There is a substantial need for repayment of opioid-related expenditures and payment to abate opioid-related harms in and about the City of Montgomery, Texas.

PASSED AND APPROVED this 10^{th} day of <u>December</u>, 2024 by <u>00</u> (ayes) to <u>00</u> (nays) with <u>00</u> abstentions by a vote of the City Council of the City of Montgomery, Texas.

CITY OF MONTGOMERY, TEXAS

Sara Countryman, Mayor

ATTEST:

Ruby Beaven, City Secretary

Resolution