**RESOLUTION #**

**Authorizing \_\_\_\_\_\_\_\_\_\_\_\_\_ County, Iowa, to Transfer Settlement Funds Received from McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceuitca, Inc., to the Local Government Abatement Share, Pursuant to the Terms of the Iowa Opioid Allocation Memorandum of Understanding and Authorize Brown Greer to Distribute Funds Accordingly**

**WHEREAS**, negotiations to settle claims against several of the Opioid Defendants, specifically McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (the “Settling Defendants”) have been ongoing for several years;

**WHEREAS,** negotiations with the Settling Defendants have resulted in nationwide settlements of state and local government claims involved in the Litigation as set forth in the Distributors Master Settlement Agreement and the J&J Master Settlement Agreement (collectively “Settlement Agreements”);

**WHEREAS,** \_\_\_\_\_ County entered into a Participation Agreement to each Settlement Agreement, which provides, among other things, for the payment of a certain sum to settling government entities in Iowa including to the State of Iowa and Participating Subdivisions, as that term is defined in the Settlement Agreements, upon occurrence of certain events as defined in the Settlement Agreements (“Iowa Opioid Funds”);

**WHEREAS**, \_\_\_\_\_\_\_\_\_ County also entered into the Iowa Opioid Allocation Memorandum of Understanding (“Allocation MOU”), which is an agreement between all the Local Governments and the Iowa Attorney General;

**WHEREAS,** Brown Greer has been selected as the administrator under the Settlement Agreements.

**WHEREAS,** pursuant to Section B.6 of the MOU, \_\_\_\_\_\_\_\_\_\_\_ County may elect to forego its Direct Distribution Amount and revert it to the Local Government Abatement Share.

**NOW, THEREFORE, BE IT RESOLVED:** the \_\_\_\_\_\_\_\_\_ County Board of Supervisors has determined that its Direct Distribution will be best utilized by reverting its Direct Distribution to the Local Government Abatement Share;

**BE IT FURTHER RESOLVED: \_\_\_\_\_\_\_\_** County herby directs Brown Greer to revert \_\_\_\_\_\_ County’s Direct Distributions, as of the date below and going forward the Local Government Abatement Share.

**BE IT FURTHER RESOLVED**: that the \_\_\_\_\_\_\_\_\_\_\_ County Board of Supervisors directs \_\_\_\_\_\_\_\_\_\_county staff to take such actions to effectuate the above resolutions.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_, Chair

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Attest: \_\_\_\_\_\_\_\_\_\_\_, County Auditor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_ Board of Supervisors