

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH SUBDIVISION ELECTION AND RELEASE FORMS AS MAY BE REQUIRED BY THE TEXAS ATTORNEY GENERAL IN CONNECTION WITH THE CITY'S PARTICIPATION IN THE OPIOID LITIGATION SETTLEMENT PREVIOUSLY AUTHORIZED BY THE CITY COUNCIL WITH THE PASSAGE OF RESOLUTION R21-093.**

**WHEREAS**, on May 13, 2020, the State of Texas entered into an agreement entitled Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet ("Texas Term Sheet") approving the allocation of opioid litigation settlement funds throughout the subdivisions of the State of Texas; and

**WHEREAS**, the City Council previously authorized the City's participation in the opioid litigation settlement and approved the Texas Term Sheet with the passage of Resolution R21-093; and

**WHEREAS**, the Texas Attorney General's Office has requested that participating Texas subdivisions execute various additional subdivision election and release forms authorizing the City's participation in the related settlement agreements reached between the State of Texas and various opioid manufacturers and other parties involved in the settlement.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:**

**SECTION 1.** That the City Council hereby authorizes the City Manager, or his designee, to execute all subdivision election and release forms and such other settlement documents as may be requested by the Texas Attorney General's Office in connection with the City's participation in the opioid litigation settlement previously authorized by the City Council.

**SECTION 2.** That this Resolution shall be effective immediately upon passage.

**DULY RESOLVED AND ADOPTED** by the City Council of the Town of Addison, Texas, on this the 8<sup>th</sup> day of MARCH 2022.

**TOWN OF ADDISON, TEXAS**

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Joe Chow, Mayor

**ATTEST:**

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Irma Parker, City Secretary