## RESOLUTION

A RESOLUTION OF THE CARROLL COUNTY BOARD OF SUPERVISORS APPROVING OF THE COUNTY'S PARTICIPATION IN THE VIRGINIA OPIOID ABATEMENT FUND AND SETTLEMENT ALLOCATION MEMORANDUM OF UNDERSTANDING ("MOU") AND DIRECTING THE COUNTY ATTORNEY OR ADMINISTRATOR TO EXECUTE THE DOCUMENTS NECESSARY TO EFFECTUATE THE COUNTY'S PARTICIPATION IN THE MOU

WHEREAS, the opioid epidemic that has cost thousands of human lives across the country also impacts the Commonwealth of Virginia and its cities and counties by adversely impacting, amongst other things, the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse services, and other services; and

WHEREAS, the Commonwealth of Virginia and its cities and counties have been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the citizens of Virginia; and

WHEREAS, in order to advance their common interests, Virginia local governments and the Commonwealth of Virginia, through counsel, have extensively negotiated the terms of a memorandum of understanding relating to the allocation and use of litigation recoveries relating to the opioid epidemic;

| NOW THEREFORI<br>this day of<br>Fund and Settlement Alloc<br>incorporated by reference<br>Administrator to execute the | ation Memorandum of as Exhibit "A," and | orizes and approves<br>Understanding ("N | s of the Virginia Al<br>MOU") attached he | batement<br>ereto and |
|--|---|--|---|-----------------------|
| This Resolution was duly   | adopted this                            | of                                       | , 2021.                                   |                       |
| This RESOLUTION shall  | be effective immediate                  | ely.                                     |   |                       |
| Member<br>Robbie McCraw<br>Rex Hill<br>Thomas Littrell<br>Joe Neil Webb<br>Tracy Moore<br>Phillip McCraw               | Vote                                    |  |   |                       |
| Clerk  |   |  |   |                       |