

December 8, 2021

**A RESOLUTION OF THE CITY COUNCIL OF THE STATE OF TEXAS,
APPROVING THE CITY JOINING A GLOBAL OPIOID SETTLEMENT
OF CLAIMS; ADOPTING THE TEXAS OPIOID ABATEMENT FUND
COUNCIL AND SETTLEMENT ALLOCATION TERM SHEET; AND
AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO
EXECUTE SUCH OTHER DOCUMENTS NECESSARY TO
FACILITATE THE CITY'S PARTICIPATION IN THE SETTLEMENT;
AND PROVIDING AN EFFECTIVE DATE**

WHEREAS, the City of Dallas ("City") obtained information indicating that 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, 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 titled Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet ("Texas Term Sheet"), attached hereto as Exhibit A and incorporated herein by reference, approving the allocation of any and all opioid settlement funds within the State of Texas; and

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

WHEREAS, the City Council hereby finds and determines that the adoption of this resolution is in the best interests of residents of the City.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the findings contained in the preamble of this resolution are determined to be true and correct and are hereby adopted as part of this resolution.

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SECTION 2. That the City hereby approves the City joining a global opioid settlement of claims against the Defendants as provided in the Texas Term Sheet and for the reasons provided therein and in this resolution. The City supports in its entirety and hereby adopts the allocation method for opioid settlement proceeds as set forth in the Texas Term Sheet. The City 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 as defined therein. The City also understands that an additional purpose is to create an effective means of distributing any potential settlement funds obtained under this Texas Term Sheet between the State of 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 the City and throughout Texas.

SECTION 3. That the City hereby authorizes the City Manager or his designee to execute all necessary documents in connection with the Texas Term Sheet on behalf of the City to participate in the settlements with the opioid manufacturer and the opioid distributors.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.