

**RESOLUTION OF TILLMAN COUNTY TO AUTHORIZE
RETENTION OF ATTORNEYS AND FILING OF LITIGATION TO
ADDRESS OPIOID EPIDEMIC**

RESOLUTION # 1439
June 24, 2019

WHEREAS, pharmaceutical opioids have harmed Tillman County and its citizens. This harm was created and exacerbated by the misconduct and illegal activities of opioid manufacturers, distributors, and potentially other third parties, and constitutes a public nuisance in Tillman County.

WHEREAS, there is a substantial need for legal services to pursue Tillman County's claims against opioid manufacturers, distributors, and potentially other third parties.

WHEREAS, Tillman County selects the legal team of Fulmer Sill, PLLC, McAfee & Taft, a Professional Corporation, and Tisdal & O'Hara, PLLC to serve as counsel to prosecute this matter working under the oversight and approval of the Board of County Commissioners of Tillman County and any designees of the Board of County Commissioners of Tillman County.

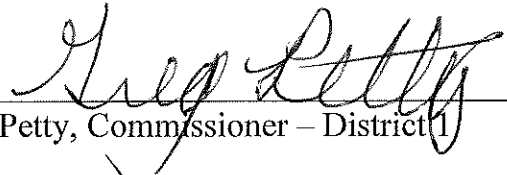
WHEREAS, all fees to be paid to counsel are contingent upon the recovery of penalties, damages, attorney's fees, and costs. Fees shall be paid only from such recovery and no money shall be due or paid from Tillman County's general fund or any special fund.

THEREFORE, it was duly moved and seconded that the following resolution be adopted.

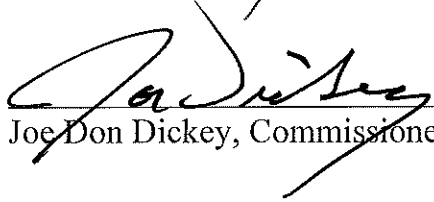
THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Tillman County, Oklahoma hereby authorize the filing of a civil suit against opioid manufacturers, distributors, and potentially other third parties for penalties, damages, injunctive relief, and any other remedy available by law. Such legal action is essential to protecting the interests of Tillman County and its citizens.

The Board of County Commissioners of Tillman County adopted the above Resolution on June 24, 2019.

BOARD OF COUNTY COMMISSIONERS
OF TILLMAN COUNTY, OKLAHOMA



Greg Petty, Commissioner – District 1




Joe Don Dickey, Commissioner – District 2

Kent Smith, Commissioner – District 3

Dated this 24 day of June, 2019.

ATTEST:



Cacy Caldwell, Tillman County Clerk

