

RESOLUTION OF TILLMAN COUNTY, OKLAHOMA

RESOLUTION # 1630
AUGUST 23, 2022

**A RESOLUTION TO APPROVE PARTICIPATION IN
JANSSEN OKLAHOMA SUBDIVISION OPIOID SETTLEMENT AGREEMENT**

WHEREAS, pharmaceutical opioids have harmed Tillman County, OK and its citizens. This harm was created and exacerbated by the misconduct and illegal activities of opioid manufacturers and distributors, including Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (collectively "Janssen").

WHEREAS, Tillman County, Oklahoma, filed suit to address and seek recovery for the harms cause to it and its citizens, which suit is Case No. CJ-2020-02, filed in Tillman County, Oklahoma, on January 17, 2020.

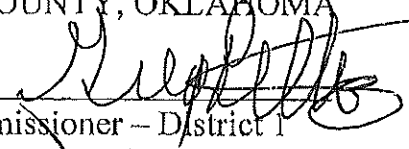
WHEREAS, Janssen has agreed to settle the claims of certain Oklahoma Participating Subdivisions in the Janssen Oklahoma Subdivision Opioid Settlement Agreement.

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

THEREFORE, BE IT RESOLVED that Tillman County, Oklahoma hereby elects to, and approves its participation in, the Janssen Oklahoma Subdivision Opioid Settlement Agreement, authorizes its Board of County Commissioners, to execute the Settlement Participation Form contained in the Janssen Oklahoma Subdivision Opioid Settlement Agreement as Exhibit C, and authorizes its counsel to take all actions required by Exhibit C and the Janssen Oklahoma Subdivision Opioid Settlement Agreement to effectuate the Janssen Oklahoma Subdivision Opioid Settlement Agreement for the benefit of Tillman County, Oklahoma.

The Board of County Commissioners of Tillman County, Oklahoma adopted the above Resolution on the 23 day of August, 2022.

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 23 day of August, 2022.

ATTEST:



Cacy Caldwell, Tillman County Clerk

