

**TILLMAN COUNTY
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION # 1656

BE IT REMEMBERED that on the 30th day of January, 2023 at a regular meeting of the Board of County Commissioners of Tillman County, the following resolution was presented, read and adopted:

WHEREAS, on June 24, 2019, Tillman County approved Resolution #1439 to authorize the retention of attorneys and filing of litigation to address the opioid epidemic; and

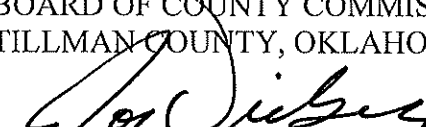
WHEREAS, on August 23, 2022, Tillman County approved Resolutions #1629 and 1630, approving participation in the Jansen Oklahoma and McKesson et al (Distributors Oklahoma) Settlement Agreement in relation to the opioid litigation; and

WHEREAS, in accordance with said standard operation procedures established by the State Auditor & Inspector, the Board of County Commissioners shall designate a fund the which the the Opioid Abatement Settlement Funds shall be apportioned; and

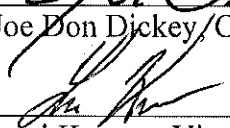
NOW, THEREFORE, BE IT RESOLVED that the County Clerk and County Treasurer are hereby directed to create an Opioid Abatement Settlement Fund, Fund #1251, and to appropriate funds received from the settlement agreements to said fund.

ADOPTED by the Board of Tillman County Commissioners this 30th day of January, 2023.

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA



Joe Don Dickey, Chairman

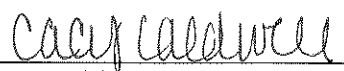


Levi Krasser, Vice-Chairman



Roger Hoover, Member

ATTEST:



Cacy Caldwell, County Clerk

