

**TILLMAN COUNTY
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION # 1661

BE IT REMEMBERED that on the 6th day of March, 2023 at a regular meeting of the Board of County Commissioners of Tillman County, the following resolution was presented, read and adopted:

WHEREAS, on November 7, 2022 Tillman County approved Resolution #1639 to authorize the retention of attorneys and the filing of litigation against E-Cigarette Manufacturers; and

WHEREAS, on February 21, 2023, Tillman County voted to accept a settlement offer in relation to Case 3:22-CV-07077-County of Tillman v. Juul Labs, Inc. et al, which was filed in San Francisco Federal Court as part of the multi-district litigation (“MDL”) Juul Products Liability Litigation, MDL 291; 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 proceeds of said Settlement Funds shall be apportioned; and

NOW, THEREFORE, BE IT RESOLVED that the County Clerk and County Treasurer are hereby directed to create an Juul E-Cigarette Settlement, Fund #1252, and to appropriate funds received from the settlement agreements to said fund.

ADOPTED by the Board of Tillman County Commissioners this 6th day of March, 2023.

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA

Joe Don Dickey, Chairman

Levi Krasser, Vice-Chairman

Roger Hoover, Member

ATTEST:

Cacy Caldwell, County Clerk

