

RESOLUTION OF TILLMAN COUNTY, OKLAHOMA

RESOLUTION # 1663

March 27, 2023

**A RESOLUTION TO APPROVE PARTICIPATION IN
TEVA-ALLERGAN-CVS-WALGREENS-WALMART
SETTLEMENT AGREEMENTS**

WHEREAS, pharmaceutical opioids have harmed Tillman County, Oklahoma and its citizens. This harm was created and exacerbated by the misconduct and illegal activities of pharmaceutical supply chain participants, including Teva-Allergan-CVS-Walgreens-Walmart (collectively “Defendants”).

WHEREAS, Tillman County, Oklahoma filed suit to address and seek recovery for the harms caused to it and its citizens.

WHEREAS, Defendants have offered to settle the claims of the State of Oklahoma and certain Oklahoma subdivisions in the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements dated November 14, November 22, and December 9, 2022.

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

THEREFORE, BE IT RESOLVED that Tillman County, Oklahoma hereby elects to participate, and hereby approves its participation in, the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements, the Memorandum of Understanding Regarding Certain Opioid Litigation Proceeds with the State of Oklahoma (“Sharing Agreement”), and authorizes the Board of County Commissioners to execute the Subdivision Participation Forms in the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements (including executing such Participation Forms electronically), and agrees to the terms set forth in the Participation Forms.

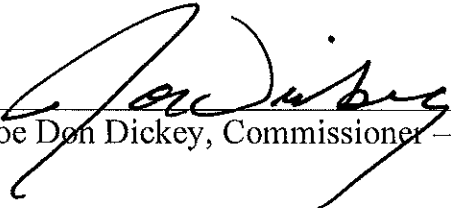
THEREFORE, BE IT RESOLVED that Tillman County, Oklahoma, further authorizes its Board of County Commissioners and legal counsel to take all actions required by the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements for the benefit of Tillman County, Oklahoma, including executing any documents required to finalize the participation of Tillman County, Oklahoma in the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements.

The Board of County Commissioners of Tillman County, Oklahoma adopted the above Resolution on the 27th day of March, 2023.

BOARD OF COUNTY COMMISSIONERS
OF TILLMAN COUNTY, OKLAHOMA:



Roger Hoover, Commissioner – District 1



Joe Don Dickey, Commissioner – District 2

Levi Krasser, Commissioner – District 3

Dated this 27 day of March, 2023.

ATTEST:



Cacy Caldwell, Tillman County Clerk

