RESOLUTION AUTHORIZING PARTICIPATION IN THE REMNANT DEFENDANT OPIOID SETTLEMENT AGREEMENT

WHEREAS, the County of Polk, North Carolina (the "Subdivision") has been involved in litigation and/or potential claims relating to the opioid epidemic; and

WHEREAS, a proposed nationwide settlement known as the Remnant Defendant Settlement Agreement (the "Agreement") has been negotiated to resolve claims against certain opioid-related defendants; and

WHEREAS, the Agreement provides for monetary payments and other relief to participating political subdivisions, with allocations determined pursuant to the Plan of Allocation set forth in Exhibit E of the Agreement; and

WHEREAS, the Agreement contemplates participation by political subdivisions through execution of required participation documents and releases, and provides for the administration and distribution of settlement funds by a Notice and Claims Administrator (see § VI(B)(1)(d)); and

WHEREAS, participation in the Agreement is intended to secure funding for opioid remediation and related purposes for the benefit of the Subdivision and its residents;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF POLK, NORTH CAROLINA:

1. **Approval of Settlement Participation.**

The Subdivision hereby approves participation in the Remnant Defendant Settlement Agreement and elects to become a Participating Subdivision, subject to the terms and conditions set forth therein.

2. **Authorization of Execution.**

The County Attorney, Jana Berg is hereby authorized to execute all necessary documents required for participation in the Agreement, including any Participation Agreement, Release, or related certifications.

3. **Acknowledgment of Allocation and Use of Funds.**

The Subdivision acknowledges that any settlement funds received will be allocated pursuant to Exhibit E and administered in accordance with the Agreement, including any applicable State-Subdivision Agreement governing distribution and use of funds (§ I(VV)).

4. **Compliance with Terms.**

The Subdivision agrees to comply with all applicable terms of the Agreement, including requirements related to claims submission, release of claims, and use of funds for approved opioid remediation purposes.

5. **Effective Date.**

This Resolution shall take effect immediately upon adoption.

ADOPTED this ___ day of _____, 2026.

_____

Jana L. Berg
County Attorney

ATTEST:

_____

Kennedy Freeman
Clerk to the Board