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Aaron Church, County Manager  
Carolyn Barger, Clerk to the Board  
John W. Dees, II, County Attorney

## Rowan County Board of Commissioners

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### **A RESOLUTION BY THE COUNTY OF ROWAN APPROVING THE SPENDING PLAN FOR PROCEEDS RELATING TO THE SETTLEMENT OF OPIOID LITIGATION CONSISTENT WITH THE MEMORANDUM OF AGREEMENT**

**WHEREAS**, representatives of local North Carolina governments, the North Carolina Association of County Commissioners, and the North Carolina Department of Justice have negotiated and approved a Memorandum of Agreement (MOA) to provide for the equitable distribution of any proceeds from a settlement of national opioid litigation to the State of North Carolina and to individual local governments; *and*

**WHEREAS**, Local Governments and the State of North Carolina anticipate a settlement in the national opioid litigation to be forthcoming; *and*

**WHEREAS**, Local Governments are required to prepare a Spending Plan consistent with NC Department of Justice standards and subject to the reporting requirements for Community Opioid Resources Engine for North Carolina (CORE-NC); *and*

**WHEREAS**, The Rowan County Health Department has proposed a spending plan (the "Plan") that is attached as Exhibit A, setting forth the spending strategies and time frames for each, and intends to spend all Opioid Settlement Funds according to the Plan as the same may be amended or updated from time to time; *and*

**WHEREAS**, the NC Department of Justice requires that the Board of Commissioners adopt a Resolution Supporting the Spending Plan.

**NOW, THEREFORE BE IT RESOLVED**, Rowan County hereby approves the Plan and the future spending of Settlement Proceeds consistent with the Plan. Furthermore, Rowan County authorizes the County Manager and the Health Director to take such measures as necessary to comply with NC Department of Justice requirements and CORE-NC reporting requirements, including executing any documents related to such authority. Be it further resolved copies of this resolution and the Spending Plan shall be submitted to the appropriate agency.

This the 19<sup>th</sup> day of September, 2022.

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Gregory C. Edds, Chair  
Rowan County Board of Commissioners

ATTEST:

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Carolyn Barger, MMC, NCMCC  
Clerk to the Board

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