

**RESOLUTION NO. 2022-08-10A
CUSTER COUNTY, OKLAHOMA**

**A RESOLUTION TO APPROVE PARTICIPATION IN
DISTRIBUTORS OKLAHOMA SETTLEMENT AGREEMENT**

WHEREAS, pharmaceutical opioids have harmed Custer County, Oklahoma and its citizens. This harm was created and exacerbated by the misconduct and illegal activities of opioid manufacturers and distributors, including McKesson Corporation, Cardinal Health, Inc., and AmeriSourceBergen (collectively “Settling Distributors”).

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

WHEREAS, Settling Distributors have agreed to settle the claims of the State of Oklahoma and certain Oklahoma subdivision in the Distributors Oklahoma Settlement Agreement.

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

THEREFORE, BE IT RESOLVED that Custer County, Oklahoma hereby elects to, and approves its participation in, the Distributors Oklahoma Settlement Agreement, authorizes its Board of County Commissioners to execute the Settlement Participation Form contained in the Distributors Oklahoma Settlement Agreement as Exhibit G.

THEREFORE, BE IT RESOLVED that Custer County, Oklahoma further elects to, and approves, its participation in the Memorandum of Understanding Regarding Certain Opioid Litigation Proceeds with the State of Oklahoma (“Sharing Agreement”) and Addendum to the Sharing Agreement Regarding Certain Opioid Litigation Proceeds, and further ratifies its prior actions of legal counsel in executing documents necessary for Custer County, Oklahoma to participate in the Distributors Oklahoma Settlement Agreement, the Sharing Agreement, and the Addendum to the Sharing Agreement.

THEREFORE, BE IT RESOLVED that Custer County, Oklahoma, further authorizes its Board of County Commissioners and legal counsel to take all actions required by the Distributors Oklahoma Settlement Agreement, the Sharing Agreement and Addendum to the Sharing Agreement to effectuate the Distributors Oklahoma Settlement Agreement for the benefit of Custer County, Oklahoma, including executing any documents required to finalize the participation of Custer County in the participation of Custer County in the Distributors Oklahoma Settlement Agreement, the Sharing Agreement, and the Amendment to the Sharing Agreement.

The Board of County Commissioners of Custer County, Oklahoma adopted the above Resolution on the 10th day of August, 2022.

**BOARD OF COUNTY COMMISSIONERS
OF CUSTER COUNTY, OKLAHOMA**



Wade Anders, Commissioner – District 1



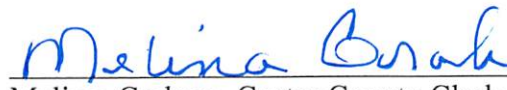
Bruce Walker, Commissioner – District 2



Lyle K. Miller, Commissioner – District 3

Dated this 10th day of August, 2022.

ATTEST:



Melissa Graham, Custer County Clerk



(SEAL)