

**RESOLUTION**

STATE OF TEXAS

COUNTY OF LAMB

BE IT REMEMBERED, at a regular meeting of the Commissioners Court of LAMB COUNTY, Texas, held on the 8<sup>th</sup> day of May, 2023, on motion made by Lee Logan, Commissioner of 4 Precinct; and seconded by Danny Short, Commissioner of 3 Precinct, the following Resolution was adopted:

WHEREAS, LAMB COUNTY obtained information indicating that certain drug companies and their corporate affiliates, parents, subsidiaries, and such other defendants as may be added to the litigation (collectively, “Defendants”) have engaged in fraudulent and/or reckless marketing and/or distribution of opioids that have resulted in addictions and overdoses; and

WHEREAS, these actions, conduct and misconduct have resulted in significant financial costs to Lamb County; and

WHEREAS, on May 13, 2020, the State of Texas, through the Office of the Attorney General, and a negotiation group for Texas political subdivisions, entered into an Agreement entitled “Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet,” (hereafter, the “Texas Term Sheet,” which is attached hereto as Exhibit “A”), approving the allocation of any and all opioid settlement funds within the State of Texas; and

WHEREAS, Special Counsel and the State of Texas have recommended that the Lamb County Commissioners Court support the adoption and approval of the Texas Term Sheet in its entirety;

NOW, THEREFORE, BE IT RESOLVED that we, the Commissioners Court of LAMB COUNTY:

1. Support and hereby adopt and approve the Texas Term Sheet in its entirety, including its allocation method for opioid settlement proceeds, as set forth in the terms and conditions of the Texas Term Sheet in its entirety, attached hereto as “Exhibit A”; and

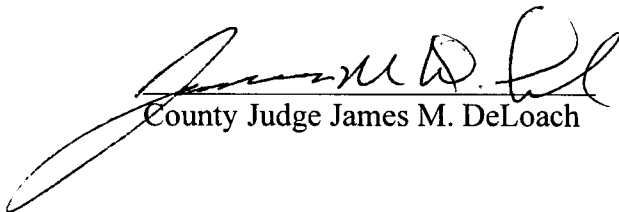
2. Find as follows:

a. There is a substantial need for repayment of opioid-related expenditures and payment to abate opioid-related harms in and about Lamb County; and

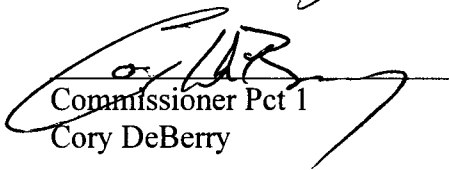
b. The Texas Term Sheet permits collaboration between the State of Texas and Political Subdivisions to explore and potentially effectuate resolution of the Opioid Litigation against Pharmaceutical Supply Chain Participants as defined therein.

c. The Texas Term Sheet creates an effective means of distributing any potential settlement funds obtained amongst the State of Texas and Political Subdivisions, in a manner and means which promotes effective and meaningful use of the funds in abating the opioid epidemic in Lamb County and throughout the State of Texas.

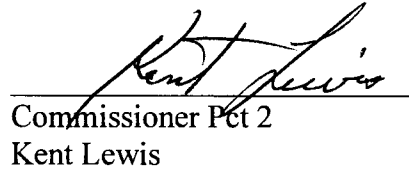
DONE IN OPEN COURT on this the 8<sup>th</sup> day of May, 2023.



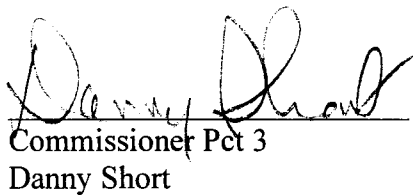
County Judge James M. DeLoach



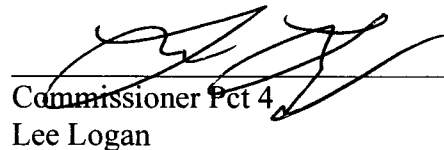
Commissioner Pct 1  
Cory DeBerry



Commissioner Pct 2  
Kent Lewis



Commissioner Pct 3  
Danny Short



Commissioner Pct 4  
Lee Logan