

OFFICIAL RECORD

Lockport, New York
April 17, 2023

The meeting was called to order by Chairman Wydysh at 6:33 p.m.

Clerk Tomasino called the roll. All Legislators were present with the exception of Legislators Gooch and Myers.

Resolution No. CW-007-23

From: Committee of the Whole.

Dated: April 17, 2023

**RESOLUTION AUTHORIZING AND
APPROVING A SETTLEMENT AGREEMENT
TO AN ACTION RELATING TO THE OPIOID CRISIS
(CVS, WALMART AND WALGREENS)**

WHEREAS, there are pending matter in which Suffolk County, Nassau County and the State of New York have engaged in extensive negotiations for settlement agreements ("the Agreements") with CVS, Walmart, and Walgreens, and its subsidiaries regarding the companies' manufacturing and distribution of opioids, and

WHEREAS, the proposed Agreements are New York only settlements, with a share of monies being allocated among governmental subdivisions, and

WHEREAS, political subdivisions in the State, including Niagara County will now have an opportunity to become a party to the CVS, Walmart, and Walgreens settlements, and

WHEREAS, the settlements are a full resolution of governmental claims filed in the state, which will ensure maximum recovery to all; with some of the settlement proceeds must be used in a restricted manner on "Approved Uses" only, and

WHEREAS, it is in the best interest of the County of Niagara to resolve these matters with respect to the Distributors without further litigation and execute the CVS, Walmart, and Walgreens Subdivision Participation Agreement Forms and Sharing Agreements to participate and receive a share of the Agreements, now, therefore, be it

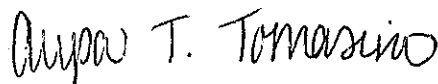
RESOLVED, that the execution and delivery on behalf of and in the name of the County of Niagara by the Chairman of the Niagara County Legislature, Rebecca J. Wydysh, or her designee, of the proposed Agreements are hereby authorized, and the Chairman of the Niagara County Legislature, Rebecca J. Wydysh, or her designee, is hereby authorized, subject to the approval of the Niagara County Attorney, Claude A. Joerg, and directed to execute the proposed Agreement in a form substantially similar thereto and execute such other documents as may be necessary and appropriate to effectuate the settlement with the Distributors.

Moved by Robins, seconded by Bradt.

Adopted. 13 Ayes, 0 Noes, 2 Absent - Gooch, Myers.

Moved by Bradt, seconded by Andres that the Board adjourn.

The Chairman declared the Board adjourned 6:41 p.m., subject to the call of the Clerk.



Alysia T. Tomasino, Clerk