

**COMMONWEALTH OF KENTUCKY
HARDIN COUNTY FISCAL COURT
RESOLUTION NO. 2023-048**

**Regarding Participation in the Settlement of Pending Opioid Litigation with Allergan, CVS, Teva,
Walgreens and Walmart**

WHEREAS, the Commonwealth of Kentucky and various counties, consolidated governments and municipalities, have sought monetary damages from pharmaceutical opioid manufacturers and distributors; and

WHEREAS, Allergan, CVS, Teva, Walgreens, Walmart and other opioid distributors have proposed national settlement of such claims; and

WHEREAS, each Kentucky local government will be provided an opportunity to accept or reject such proposals for all state and local government entities; and

WHEREAS, Hardin County has determined, upon advice of the Hardin County Attorney and outside litigation counsel, that it desires to accept the proposed settlement of such claims;

NOW THEREFORE BE IT ORDAINED BY HARDIN COUNTY FISCAL COURT that the Hardin County Judge Executive Keith Taul be and hereby is authorized and directed to execute all documents reasonably necessary to accept the terms of the proposed settlement of the Opioid Litigation by Allergan, CVS, Teva, Walgreens, Walmart and to execute any and all documents necessary to complete and effectuate said settlement by the County of Hardin and to facilitate the receipt of settlement by the County of Hardin, Kentucky including, without limitation, the Participation and Release Forms attached hereto and incorporated by reference herein.

Approved and effective this ____ day of March, 2023.



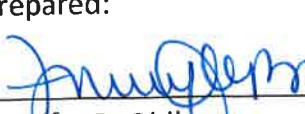
Keith Taul
Hardin County Judge/Executive

Attest:



Brian D. Smith
Hardin County Clerk

Prepared:



Jennifer B. Oldham
Hardin County Attorney