

**HAMBURG TOWNSHIP  
LIVINGSTON COUNTY, MICHIGAN**

**RESOLUTION NO. \_\_\_\_**

**RESOLUTION ACCEPTING OPIOID LITIGATION PROVING OPTING-IN  
TO THE NATIONAL OPIOID LITIGATION SETTLEMENTS WITH CVS,  
WALMART, TEVA AND ALLERGAN**

WHEREAS, the Township of Hamburg has previously opted into and has begun receiving funds from national opioid litigation settlements reached against the three largest pharmaceutical distributors, McKesson, Cardinal Health and AmerisourceBergen and one manufacturer, Janssen Pharmaceuticals, Inc., and its parent company Johnson & Johnson as well as from settlements from national pharmacies, CVS, Walmart and Walgreens and against two pharmaceutical companies, Teva Pharmaceutical Industries and AbbVie/Allergan. All these settlements relate to the role of these companies in the manufacture, distribution, sale and marketing of opioids; and

WHEREAS, the Township was recently notified that it is eligible to receive funds from an additional lawsuit settlement reached with McKinsey & Company, a consulting firm, which is alleged to have created misleading advertising campaigns for opioids. This settlement is separate from the previous national opioid settlements. In order to receive these settlement funds, the Township must accept the terms of the McKinsey and Company settlement; and

WHEREAS, Since it is likely that there may be additional opioid litigation settlements or plans of reorganization for companies involved in activities relating to the opioid crisis, the Board desires to authorize the Township Treasurer to accept the settlement terms and bankruptcy reorganization plans and funds as long as the Township Attorney does not have any legal concerns with the settlement or reorganization terms.

NOW, THEREFORE, BE IT RESOLVED, that Hamburg Township accepts the terms and funds from the McKinsey & Company settlement and authorizes the Township Treasurer to take all necessary action for the settlement and reorganization terms.

BE IT FURTHER RESOLVED, that the Township authorizes the Township Treasurer to take the necessary actions to accept additional opioid settlement funds and opioid related bankruptcy plans of reorganization, as long as the Township Attorney reviews the terms and does not have any concerns with the settlement or reorganization and the funds are used as required by the settlement or plan.

At a meeting of the Hamburg Township Board, a motion was made by Board Member \_\_\_\_\_, supported by Board Member \_\_\_\_\_, to adopt the above resolution.

Ayes:  
Nays:  
Absent:

RESOLUTION DECLARED [ADOPTED/FAILED] on this \_\_\_\_ day of \_\_\_\_\_, 2024.

CERTIFICATION

I, Michael Dolan, being the duly elected Clerk of the Township of Hamburg, Livingston County, Michigan hereby certify that (1) the foregoing is a true and complete copy of the Resolution duly adopted by the Township Board on \_\_\_\_\_, 2024; (2) the original of such resolution is on file in the records of the Clerk's office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been (or will be) made available as required by the Open Meetings Act.

DATE: \_\_\_\_\_, 2024

\_\_\_\_\_  
Michael Dolan  
Hamburg Township Clerk