

**RESOLUTION TITLE****A RESOLUTION BY THE COUNTY OF GASTON TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS**

WHEREAS, Gaston County has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids, including settlements with drug distributors Cardinal, McKesson, and AmerisourceBergen, and the drug maker Johnson & Johnson and its subsidiary Janssen Pharmaceuticals; and,

WHEREAS, the allocation, use, and reporting of funds stemming from these national settlement agreements and certain bankruptcy resolutions ("Opioid Settlement Funds") are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation ("MOA"), and,

WHEREAS, Gaston County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA, and,

WHEREAS, section E.6 of the MOA states:

E.6 Process for drawing from special revenue funds.

- a. Budget item or Resolution required. Opioid Settlement Funds can be used for a purpose when the Governing Body includes in its budget or passes a separate resolution authorizing the expenditure of a stated amount of Opioid Settlement Funds for that purpose or those purposes during a specified period of time.
- b. Budget item or Resolution details. The budget or resolution should (i) indicate that it is an authorization for expenditure of opioid settlement funds, (ii) state the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy, and (iii) state the amount dedicated to each strategy for a stated period of time.

NOW, THEREFORE, BE IT RESOLVED in alignment with the NC MOA, Gaston County authorizes the expenditure of Opioid Settlement Funds as follows

- 1 First strategy authorized
 - a. Naloxone Distribution
 - b. Strategy is included in Exhibit A of the NC MOA

DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows.

NO.	DATE	M1	M2	JBailey	CBrown	CCloninger	AFraley	BHovis	TKeligher	SSheehan	Vote
2026-012	01/27/2026	BH	SS	A	A	A	A	A	A	A	U

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A Resolution by the County of Gaston to Direct the Expenditure of Opioid Settlement Funds
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- c. Item letter and/ or number in Exhibit A or Exhibit B to the MOA. Exhibit A, Strategy 7
- d. Amount authorized for this strategy: \$ 77,425 00
- e. Period of time during which expenditure may take place: Start date January 1, 2026, through End date June 30, 2027
- f. Description of the program, project, or activity: Naloxone Distribution

Funds will be used to integrate overdose-prevention into ASPEN's behavioral health and case-management services by incorporating naloxone distribution within family, peer, and re-entry supports, with necessary program supplies. ASPEN (A Safe Place Empowerment Network) will be responsible for managing this program.

- g. Provider: ASPEN (A Safe Place Empowerment Network)

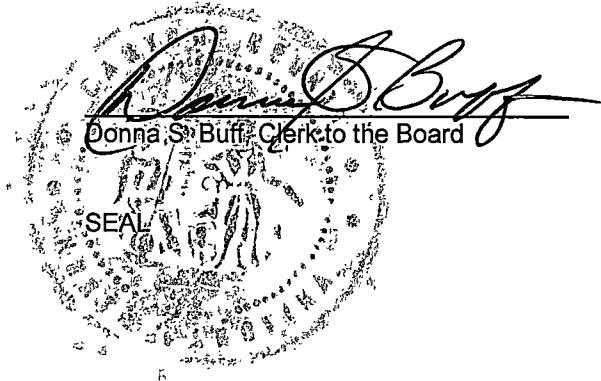
The total dollar amount of Opioid Settlement Funds appropriated for the above named and authorized strategies is \$77,425 00

Adopted this the 27th day of January, 2026



Chad Brown, Chairman
Gaston County Board of Commissioners

ATTEST


Donna S. Buff, Clerk to the Board
SEAL

**GASTON COUNTY
BUDGET CHANGE REQUEST (BCR)**

TO: Matthew Rhoten, County Manager

FROM: HLT Health

Dept. Code Brittain Kenney Department Name 01/06/2026

Department Director Brittain Kenney Date 01/06/2026

REQUEST TYPE.

Line-Item Transfer Within Department & Fund

Project Transfer Within Department & Fund

Line-Item Transfer Between Departments

Line-Item Transfer Between Funds*

Additional Appropriation of Funds*

* Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION	ACCOUNT NUMBER	AMOUNT**																														
As it appears in Munis	<table style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">4</td><td style="text-align: center;">3</td><td style="text-align: center;">3</td><td style="text-align: center;">5</td><td style="text-align: center;">6</td><td style="text-align: center;">7</td><td style="text-align: center;">4</td><td style="text-align: center;">2</td><td style="text-align: center;">6</td><td style="text-align: center;">5</td></tr> <tr> <td>Fund</td><td>Dept</td><td>Div</td><td>SubDiv</td><td>Prog</td><td>SubProg</td><td>Future</td><td>Func</td><td>Obj</td><td>Proj</td></tr> <tr> <td>XXXX</td><td>XXX</td><td>XXX</td><td>XXXXX</td><td>XXXXXX</td><td>XXXXXX</td><td>XXXX</td><td>XX</td><td>XXXXXX</td><td>XXXX</td></tr> </table>	4	3	3	5	6	7	4	2	6	5	Fund	Dept	Div	SubDiv	Prog	SubProg	Future	Func	Obj	Proj	XXXX	XXX	XXX	XXXXX	XXXXXX	XXXXXX	XXXX	XX	XXXXXX	XXXX	
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Ex. Employee Training	Ex. 1000-BGT-000-00000-00000-0000000-0000-01-520011-	Ex. \$5,000.00 Ex. (\$5,000.00)																														
Fund Balance Appropriated	2055-NDP-000-00000-FBApro-0000000-0000-99-490000-	(25,808.33)																														
Other Services	2055-HLT-000-00000-ASPENN-Stratg7-0000-05-530015-	25,808.33																														

JUSTIFICATION FOR REQUEST

Gaston County joined the State in the National Opioid Settlement. This BCR appropriates Year 1 \$25,808.33 /Project Total \$77,425.00 of our allotment for Naloxone Distribution will be used to integrate overdose-prevention into ASPEN's behavioral health and case-management services by incorporating naloxone distribution within family, peer, and re-entry supports, with necessary program supplies. ASPEN (A Safe Place Empowerment Network) will be responsible for managing this program.

Year 1 (July 1st, 2026 – June 30, 2027) \$25,808.33 Year 1 Only

** Decreases in expenditures and increases in revenue accounts require brackets. Increases in expenditures and decreases in revenue do not require brackets. Please note that transfers between funds require inter-fund transfer accounts.

**GASTON COUNTY
BUDGET CHANGE REQUEST (BCR)**

TO: Matthew Rhoten, County Manager
FROM: HLT Health
Dept. Code Department Name
Brittain Kenney 01/06/2026
Department Director Date

REQUEST TYPE.

Line-Item Transfer Within Department & Fund
 Project Transfer Within Department & Fund
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Line-Item Transfer Between Funds*
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Fund Balance Appropriated	2055-NDP-000-00000-FBApro-0000000-0000-99-490000-	(51,616.67)																																	
Other Services	2055-HLT-000-00000-ASPENN-Stratg7-0000-05-530015-	51,616.67																																	

JUSTIFICATION FOR REQUEST

Gaston County joined the State in the National Opioid Settlement. This BCR appropriates Year 2 \$51,616.67 /Project Total \$77,425.00 of our allotment for Naloxone Distribution will be used to integrate overdose-prevention into ASPEN's behavioral health and case-management services by incorporating naloxone distribution within family, peer, and re-entry supports, with necessary program supplies. ASPEN (A Safe Place Empowerment Network) will be responsible for managing this program.

Year 2 (July 1st, 2026 – June 30, 2027) \$51,616.67 Year 2 Only

** Decreases in expenditures and increases in revenue accounts require brackets. Increases in expenditures and decreases in revenue do not require brackets. Please note that transfers between funds require inter-fund transfer accounts.



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

DHHS - Public Health Division Board Action

File #: 26-015

Commissioner Keigher - DHHS - Health Division - To Approve a Resolution to Direct the Expenditure of Opioid Settlement Funds and Appropriate \$77,425.00 (Year 1 \$25,808.33, Year 2: \$51,616.67, Total: \$77,425.00)

STAFF CONTACT

Abigail Newton - Assistant Public Health Director - DHHS - Public Health Division - 704-853-5103

BUDGET IMPACT

Increase revenue and expenses in the Opioid Settlement Funds by \$77,425 00 No additional County funds.

BACKGROUND

The State of NC joined in the national litigation against pharmaceutical supply chain participants who engaged in the manufacture, marketing, promotion, distribution, or dispensing of opioid medications that has harmed the public. On June 8, 2021 the Board of Commissioners approved the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation (Res 2021-172) joining in the national litigation. Gaston County was awarded \$40,520,354.00 in settlement funds to be received over a period of 18 years. To date the County has received \$14 million in settlement funds.

This Board Action, if approved, appropriates \$77,425.00 in Opioid Settlement funds to integrate overdose-prevention into ASPEN's behavioral health and case-management services by incorporating naloxone distribution within family, peer, and re-entry supports, with necessary program supplies, and will be responsible for campaign management. ASPEN (A Safe Place Empowerment Network) will manage this program.

Year 1 (January 1, 2026 - June 30, 2026): \$25,808 33

Year 2 (July 1, 2026 - June 30, 2027) \$51,616.67

POLICY IMPACT

N/A

ATTACHMENTS

Spending Authorization Resolution and Budget Change Request (BCR)

DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of actions taken by the Board of Commissioners as follows

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