



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. Name of strategy: Collaborative Strategic Planning
 - 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:

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- c. Item letter and/or number in Exhibit A or Exhibit B to the NC MOA: Exhibit A, Strategy 1
- d. Amount authorized for this strategy: \$429,028.00
- e. Period of time during which expenditure may take place:
Start date July 1, 2025 through End date June 30, 2027
- f. Description of the program, project, or activity: Gaston County Prevention Strategies Coordinator, Public Health Director, Public Health Assistant Director, Grants Coordinator, Business Administrator, Assistant Business Administrator, Community Health Administrator, Community Strategist, Health Educator
 - Program will monitor outcomes and impact of funded and recommended programs and ongoing assessment of data and current and emerging community needs.
 - Monitoring, surveillance, data collection, and evaluation of programs and strategies described in this opioid abatement strategy list.
 - Maintain a dashboard to ensure accountability and transparency with use of the Opioid Settlement Funds
 - Provide oversight and management of funded programs.
- g. Provider: Gaston County Public Health

The total dollar amount of Opioid Settlement Funds appropriated for the above named and authorized strategies is \$429,028.00.

Adopted this the 27th day of May, 2025.

Chad Brown, Chairman
Gaston County Board of Commissioners

ATTEST:

Donna S. Buff, Clerk to the Board

SEAL