

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION 21-011

A RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO
SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF
UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021
NATIONAL OPIOID SETTLEMENT AGREEMENT

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on August 16, 2021 at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr. Robert Bethel

Tom Anderson Jr. moved the adoption of the following Resolution:

WHEREAS, the people of the State of Ohio and its communities, including Springfield Township, have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the so-called Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted a One Ohio Memorandum of Understanding ("MOU") relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore potentially effectuation earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and

WHEREAS a settlement proposal is being presented to the State of Ohio and Local Governments by distributors AmerisourceBergen Corporation, Cardinal Health, Inc., and McKesson Corporation (collectively the "Settling Distributors") to resolve governmental entity claims in the State of Ohio using the structure of the One Ohio MOU and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement (the "Proposed Settlement"); and

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WHEREAS, Springfield Township is a township located in Lucas County, Ohio, organized and existing under the Constitution and laws of the State of Ohio, and therefore it is a Local Government; and

WHEREAS, the Board of Trustees wishes to agree to the material terms of the Proposed Settlement with the Settling Distributors.

NOW THEREFORE, BE IT RESOLVED by the Springfield Township Board of Trustees, Lucas County, Ohio:

1. That the Board of Trustees accepts and adopts the One Ohio Memorandum of Understanding.
2. That the Board of Trustees acknowledges and assents to the material terms of the National Opioid Distributor Settlement Agreement.
3. That the Board of Trustees accepts the Proposed Settlement on behalf of Springfield Township pursuant to the terms of the One Ohio Memorandum of Understanding
4. That Township Administrator Michael Hampton is authorized and directed to execute on behalf of the Board of Trustees the Participation Form for the One Ohio Subdivision Settlement with AmerisourceBergen Corporation, Cardinal Health, Inc., and McKesson Corporation pursuant to the One Ohio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement, substantially in the form attached hereto as Exhibit A.
5. That Township Administrator Michael Hampton further is authorized and directed to sign, execute and deliver on behalf of the Board of Trustees such other documents, forms, and instruments of whatever nature as necessary and proper for Springfield Township to participate in the One Ohio Memorandum of Understanding and any subsequent amendments thereto, the One Ohio Subdivision Settlement, and in connection with the pursuit and use of potential opioid litigation settlement funds consistent with this Resolution.
6. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

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Robert Bethel seconded the motion and roll was called on the question of its adoption.

Vote was as follows:

NAME

Tom Anderson Jr.
Robert Bethel
Andrew Glenn


VOTE

YES
YES
ABSENT

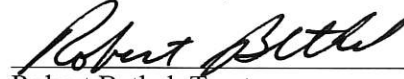
ATTEST:


Barbara Dietze, Fiscal Officer

August 16, 2021 Regular Trustee Meeting



Tom Anderson Jr., Trustee



Robert Bethel, Trustee

ABSENT

Andrew Glenn, Trustee