

1 EXHIBIT 1
2 RESOLUTION NO. 2022-
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE
5 CITY OF HALLANDALE BEACH, FLORIDA APPROVING AND
6 RATIFYING SETTLEMENT AGREEMENT RELATED TO OPIOID
7 LITIGATION WITH WALGREENS; AUTHORIZING THE EXECUTION OF
8 ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF
9 THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.
10

11 WHEREAS, the City has suffered harm from the opioid epidemic; and

12 WHEREAS, the State of Florida has filed actions in the national opioid litigation
13 and the City is a litigating participant in that action; and

14 WHEREAS, the City previously authorized participation in the Florida
15 Memorandum of Understanding (the "Florida Plan") which sets forth a framework of a
16 unified plan for the proposed allocation and use of opioid settlement proceeds; and

17 WHEREAS, the State has negotiated a settlement with Walgreens for \$680 million
18 to be distributed in accordance with the Florida Plan.

19 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY
20 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

21 **SECTION 1.** The Mayor and City Commission find that authorization of the
22 settlement agreement with Walgreens would be in the best interest of the City and its
23 citizens to offset costs relating to responding to the opioid epidemic.

24 **SECTION 2.** The City Manager is hereby expressly authorized to execute the
25 settlement agreement in substantially the form contained in Exhibits "A" and incorporated
26 herein.

27 **SECTION 4.** The City Manager is hereby authorized to execute any other
28 documentation or agreements consistent with this Resolution.

29 **SECTION 5. Effective Date.** This Resolution shall take effect immediately upon
30 its passage and adoption.
31
32
33

34 APPROVED AND ADOPTED this ____ day of _____ 2021.

35

36

37

38

JOY F. COOPER
MAYOR

39

40

41 SPONSORED BY: OFFICE OF THE CITY ATTORNEY

42 ATTEST:

43

44

45

46 _____
JENORGEN GUILLEN, CITY CLERK

47

48

49 APPROVED AS TO LEGAL SUFFICIENCY
50 AND FORM

51

52

53

54

55 _____
JENNIFER MERINO
56 CITY ATTORNEY

57

58

59