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EXHIBIT 1
RESOLUTION NO. 2021-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING THE CITY TO JOIN WITH THE STATE OF FLORIDA AND OTHER LOCAL GOVERNMENTAL UNITS AS A PARTICIPANT IN THE FLORIDA MEMORANDUM OF UNDERSTANDING AND FORMAL AGREEMENTS IMPLEMENTING A UNIFIED PLAN; DIRECTING THE CITY CLERK TO PROVIDE A COPY OF THIS RESOLUTION TO THE FLORIDA LEAGUE OF CITIES AND THE FLORIDA ATTORNEY GENERAL; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the City recognizes that the entire State of Florida has suffered harm as a result of the opioid epidemic; and

WHEREAS, the State of Florida has filed an action pending in Pasco County, Florida, and a number of Florida Cities and Counties have also filed an action In re: National Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio) (the "Opioid Litigation") and the City is a litigating participant in that action; and

WHEREAS, the State of Florida and lawyers representing certain various local governments involved in the Opioid Litigation have proposed a unified plan for the allocation and use of prospective settlement dollars from opioid related litigation; and

WHEREAS, the Florida Memorandum of Understanding (the "Florida Plan") sets forth a framework of a unified plan for the proposed allocation and use of opioid settlement proceeds and it is anticipated that formal agreements implementing the Florida Plan will be entered into at a future date; and

WHEREAS, participation in the Florida Plan by a large majority of Florida cities and counties will materially increase the amount of funds to Florida and should improve Florida's relative bargaining position during additional settlement negotiations; and

WHEREAS, failure to participate in the Florida Plan will reduce funds available to the State, the City, and every other Florida city and county.

36 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
37 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

38 **SECTION 1.** The Mayor and City Commission find that participation in the Florida
39 Plan would be in the best interest of the City and its citizens in that such a plan ensures
40 that almost all of the settlement funds go to abate and resolve the opioid epidemic and
41 each and every city and county receives funds for the harm that it has suffered.

42 **SECTION 2.** The Mayor and City Commission hereby express their support of a
43 unified plan for the allocation and use of opioid settlement proceeds as generally
44 described in the Florida Plan, attached hereto as Exhibit "A" and incorporated herein.

45 **SECTION 3.** The City Manager is hereby expressly authorized to execute the
46 Florida Plan in substantially the form contained in Exhibit "A" and incorporated herein.

47 **SECTION 4.** The City Manager is hereby authorized to execute any formal
48 agreements implementing a unified plan for the allocation and use of opioid settlement
49 proceeds that is not substantially inconsistent with the Florida Plan and this Resolution.

50 **SECTION 5.** The City Clerk is hereby directed to furnish a certified copy of this
51 Resolution to the Florida League of Cities and to the Attorney General Ashley Moody c/o
52 John M. Guard, The Capitol, PL-01, Tallahassee, FL 32399-1050.

53 **SECTION 6.** All resolutions or parts of resolutions in conflict herewith be and the
54 same are hereby repealed to the extent of such conflict.

55 **SECTION 7.** If any clause, section, other part or application of this Resolution is
56 held by any court of competent jurisdiction to be unconstitutional or invalid, in part or
57 application, it shall not affect the validity of the remaining portions or applications of this
58 Resolution.

59 **SECTION 8. Effective Date.** This Resolution shall take effect immediately upon
60 its passage and adoption.

61
62 APPROVED AND ADOPTED this ____ day of _____ 2021.

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66 _____
67 JOY F. COOPER
68 MAYOR

69 SPONSORED BY: OFFICE OF THE CITY ATTORNEY

70 ATTEST:

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74 _____
JENORGEN GUILLEN, CITY CLERK

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77 APPROVED AS TO LEGAL SUFFICIENCY
78 AND FORM

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JENNIFER MERINO
84 CITY ATTORNEY

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