

**RESOLUTION #22-0816**

**ESTABLISHING NEW FUND-LOCAL GOVERNMENT  
OPIOID SETTLEMENT FUND**

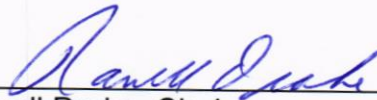
WHEREAS, per Resolution #17-1212, the Board of Supervisors of Sac County entered into a settlement agreement with McKesson Corporation, Cardinal Health, Inc, Amerisource Bergen Corporation, John & Johnson Pharmaceuticals, Inc, Ortho-McNeil-Janssen Pharmaceuticals, Inc, and Janssen Pharmaceuticals, Inc.;

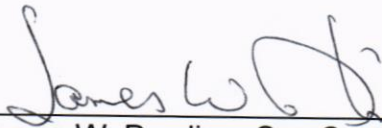
WHEREAS, negotiations with the defendants resulted in nationwide settlements with state and local governments requiring every participating government entity who receives a direct distribution to establish a separate fund on its financial books to record receipts and expenditures whereby said funds shall not be comingled with other funds of the participating local government and expenditures be directed solely for opioid addiction prevention and treatment activities carried out under the Distributor Master Settlement Agreement and J&J Master Settlement Agreement;

THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby authorizes to establish a Special Revenue Fund, now known as Fund 8120 Opioid Settlement Fund, effective upon the date of passage of this resolution.

BE IT FURTHER RESOLVED that the county shall oversee the operations of the fund established and ensure assets, liabilities, fund balances, revenues and expenditures are accounted for per all settlement agreements.

Adopted this 16<sup>th</sup> day of August, 2022.

  
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Ranell Drake, Chair  
Sac County Board of Supervisors

ATTEST:   
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James W. Dowling, Sac County Auditor