ALPENA COUNTY BOARD OF COMMISSIONERS SEPTEMBER 23, 2025 RESOLUTION TO ADOPT OPIOID SETTLEMENT SPENDING PLAN RESOLUTION #25-19

WHEREAS, Alpena County participated and signed on in national litigation against manufacturers, distributors and pharmacies for their role in the opioid and overdose crisis; and

WHEREAS, the Board of Commissioners has the ability to file lawsuits for any forthcoming opioid-related settlements; and

WHEREAS, the use of opioid settlement funds must meet certain requirements as outlined in Settlement Agreement Exhibit E and by the definition of opioid remediation as outlined in the settlement agreements; and

WHEREAS, by the approval of the Opioid Remediation Fund Steering Committee, in consultation with the Alpena County Administrator, Reborn Rescue has been awarded a funding in the amount of \$15,000.00; and

WHEREAS, the Alpena County Opioid Remediation Fund Steering Committee does now present this expenditure of Opioid Remediation Funds to the Board of Commissioners on September 23, 2025; and

WHEREAS, it is the recommendation of the Opioid Remediation Fund Steering Committee that the Board of Commissioners direct the execution of release of these funds at their earliest convenience:

WHEREAS, the Alpena County Administrator has reviewed all applications and has attended the open meetings held by the Opioid Remediation Fund Steering Committee, and has determined all actions allowable and having met the criteria for reporting compliance, does concur;

THEREFORE, BE IT RESOLVED, the Alpena County Board of Commissioners hereby adopts the above described spending of opioid settlement funds, directs staff to proceed with agreements with mentioned recipients for services related to prevention, harm reduction, treatment, and recovery and authorizes the County Administrator to sign on behalf of Alpena County.

BE IT FURTHER RESOLVED, no funds will be distributed until the fully executed agreements have been received by Alpena County.