

**A RESOLUTION BY THE COUNTY OF ALAMANCE
TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS**

WHEREAS Alamance County has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids.

WHEREAS the allocation, use, and reporting of funds stemming from these national settlement agreements and bankruptcy resolutions (“Opioid Settlement Funds”) are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation (“MOA”), the Supplemental Agreement for Additional Funds from Additional Settlements of Opioid Litigation (“SAAF”), and SAAF-2;

WHEREAS Alamance County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA;

WHEREAS section E.6 of the MOA states that, before spending opioid settlement funds, the local government’s governing body must adopt a resolution that:

- (i) indicates that it is an authorization for expenditure of opioid settlement funds; and,
- (ii) states the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy; and,
- (iii) states the amount dedicated to each strategy for a specific period of time.

NOW, THEREFORE BE IT RESOLVED, in alignment with the NC MOA, SAAF, and SAAF-2, Alamance County authorizes the expenditure of opioid settlement funds as follows:

1. First strategy authorized

- a. Name of strategy: Collaborative Strategic Planning
- b. Strategy is included in Exhibit A
- c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: 1
- d. Amount authorized for this strategy: \$136,554.52
- e. Period of time during which expenditure may take place:
Start date July 1, 2025 through End date June 30,2026
- f. Description of the program, project, or activity: Funding salary and fringe benefits for county personnel who dedicate at least 50% of their time to support planning, coordination, implementation, and monitoring of services and programs related to opioid settlement and opioid remediation activities, and to fund 1 FTE position who will dedicate 100% of their time to support the planning, coordination, implementation, monitoring of services and programs related to opioid settlement and opioid remediation activities.
- g. Provider: Alamance County Government

2. Second strategy authorized

- a. Name of strategy: Recovery Support Services
- b. Strategy is included in Exhibit A
- c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: 3
- d. Amount authorized for this strategy: \$453,580.00

- e. Period of time during which expenditure may take place:
Start date July 1st, 2025 through End date June 30,2026
- f. Description of the program, project, or activity: To fund Peer Support Services for victims of domestic violence with Opioid Use Disorder (OUD) or any co-occurring Substance Use Disorder (SUD) or mental health condition; To support a portion of the lease for Alamance Behavioral Health Center to provide recovery support services to individuals with Opioid Use Disorder (OUD).
- g. Provider: Orinoco Wellness, LLC. And Vaya Health

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is \$590,134.52

Adopted this the _____ day of _____, 20XX.

John Paisley, Chair
Alamance County Board of Commissioners

ATTEST:

Tory Frink, Clerk to the Board

COUNTY or CITY SEAL