

**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, including settlements with drug distributors Cardinal, McKesson, and AmerisourceBergen, and the drug maker Johnson & Johnson and its subsidiary Janssen Pharmaceuticals;

WHEREAS the allocation, use, and reporting of funds stemming from these national settlement agreements and certain 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”);

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:

E.6. Process for drawing from special revenue funds.

- a. Budget item or resolution required. Opioid Settlement Funds can be used for a purpose when the Governing Body includes in its budget or passes a separate resolution authorizing the expenditure of a stated amount of Opioid Settlement Funds for that purpose or those purposes during a specified period of time.
- b. Budget item or resolution details. The budget or resolution should (i) indicate that it is an authorization for expenditure of opioid settlement funds; (ii) state 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) state the amount dedicated to each strategy for a stated period of time.

NOW, THEREFORE BE IT RESOLVED, in alignment with the NC MOA, 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: \$16,000
 - e. Period of time during which expenditure may take place:
Start date July 1, 2024 through End date June 30, 2026
 - f. Description of the program, project, or activity: To support professional development training related to evidence-based strategies for county staff; including travel-related expenses.
 - 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: \$ 716,561
 - e. Period of time during which expenditure may take place:
Start date July 1, 2024 through End date June 30, 2026
 - f. Description of the program, project, or activity: Funding to support county-embedded Peer Support Specialist in the Alamance County Detention Center \$141,139; Recovery Court Coordinator \$ 161,842.00; to support a portion of the lease Alamance Behavioral Health Center to provide services to individuals with OUD \$ 413,580.00.
 - g. Provider: Alamance County Government and Vaya Health
3. Third authorized strategy
- a. Name of strategy: Naloxone Distribution
 - b. Strategy is included in Exhibit A
 - c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: ____7____
 - d. Amount authorized for this strategy: \$145,499.00
 - e. Period of time during which expenditure may take place:
Start date July 1, 2024 through End date June 30, 2026
 - f. Description of the program, project, or activity: Funding to purchase naloxone and supplies for overdose kits to be distributed to the Alamance County community
 - g. Provider: Alamance County Health Department
4. Fourth authorized strategy
- a. Name of strategy: Post Overdose Response Team
 - b. Strategy is included in Exhibit A
 - c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: ____8____
 - d. Amount authorized for this strategy: \$ 400,000.00
 - e. Period of time during which expenditure may take place:
Start date July 1, 2024 through End date June 30, 2026
 - f. Description of the program, project, or activity: Funding to support the implementation of a post-overdose response team in Alamance County
 - g. Provider: Partnership between Alamance County Health Department and Public Safety

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is \$1,278,060.00

Adopted this 18th day of March, 2024

John Paisley, Chair
Alamance County Board of Commissioners

ATTEST:

Tory M. Fink, Clerk to the Board

COUNTY SEAL