

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

WHEREAS Guilford 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”) and the Supplemental Agreement for Additional Funds from Additional Settlements of Opioid Litigation (“SAAF”);

WHEREAS Guilford 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 and SAAF, Guilford County authorizes the expenditure of opioid settlement funds as follows:

1. First strategy authorized
 - a. Name of strategy: Evidence-Based Addiction Treatment - Lees Chapel Renovation
 - b. Strategy is included in Exhibit A
 - c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: Strategy 2
 - d. Amount authorized for this strategy: \$437,090
 - e. Period of time during which expenditure may take place:
March 21, 2024 through December 31, 2025
 - f. Description of the program, project, or activity: Funding for a design-build renovation of the County’s facility at Lees Chapel as a Residential Treatment Facility for substance use disorder recovery. This authorization is for the first phase of the work including initial construction design and cost estimation, the advance purchase of critical facility items with long-lead times. This work is a continuation of the initial schematic design authorized in November 2023.
 - g. Provider: Guilford County

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is \$437,090.

Adopted this the 21st day of March, 2024.

Melvin “Skip” Alston, Chair
Guilford County Board of Commissioners

ATTEST:

Robin Keller, Clerk to the Board

COUNTY SEAL