RESOLUTION NO. 1

Series 2023

RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY, COLORADO, AND THE TOWNS OF BRECKENRIDGE, FRISCO, AND SILVERTHORNE, COLORADO.

WHEREAS, the Town of Breckenridge, along with other participating Colorado local governments and the state of Colorado ("Plaintiffs") reached a settlement agreement with various pharmaceutical manufacturers and distributors regarding the national opioid crisis;

WHEREAS, the Plaintiffs entered into the Colorado Opioids Settlement Memorandum of Understanding signed by Colorado Attorney General Philip J. Weiser on August 26, 2021, which governs the allocation, distribution, sharing, and expenditure of any settlement proceeds paid to Plaintiffs in connection with the opioid litigation;

WHEREAS, in order for the Town to receive its share of the proceeds from the settlement, the Town entered into a Subdivision Settlement Participation Form releasing claims against the major distributors;

WHEREAS, the Town further entered into a Colorado Subdivision Escrow Agreement which governs the release of the funds in accordance with the MOU; and,

WHEREAS, the Parties desire to enter into this Agreement to collaborate with Summit County Public Health Department to promote the collective use of opioid settlement funds for to reduce overuse, misuse and deaths related to synthetic opioids in Summit County.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO:

<u>Section 1.</u> That the Town hereby approves the execution of the Intergovernmental Agreement with Summit County, Colorado, And The Towns Of Breckenridge, Frisco, And Silverthorne, Colorado.

<u>Section 2.</u> All resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any such resolution, or part thereof, heretofore repealed.

Section 3. This resolution is effective upon adoption.

<u>Section 4.</u> Minor changes to or amendments of the approved agreement may be made by the Town Attorney if the proposed changes or amendments do not substantially affect the essential elements of the approved agreement.

RESOLUTION APPROVED AND ADOPTED this 10th day of January, 2023.

TOWN OF BRECKENRIDGE

Erig S. Mamula, Mayor

ATTEST:

Helen Cospolich, CMC,

Town Clerk

APPROVED IN FORM

Town Attorney

Date