

**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: Opioid Community Engagement & Taskforce Coordinator
 - b. Strategy is included in Exhibit A
 - c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: Strategy 1 – Collaborative Strategic Planning
 - d. Amount authorized for this strategy: \$145,000
 - e. Period of time during which expenditure may take place:
July 1, 2024 through June 30, 2025
 - f. Description of the program, project, or activity: Opioid Community Engagement & Taskforce Coordinator to coordinate the County’s opioid abatement and remediation strategic planning and activities.
 - g. Provider: Guilford County
2. Second strategy authorized
 - 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: Strategy 7 – Naloxone Distribution
 - d. Amount authorized for this strategy: \$100,000
 - e. Period of time during which expenditure may take place:
July 1, 2024 through June 30, 2025

- f. Description of the program, project, or activity: Purchase and distribution of Naloxone as part of the County's work around community engagement and coordination of opioid abatement and remediation as well as existing naloxone distribution efforts.
- g. Provider: Guilford County

3. Third strategy authorized

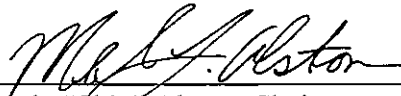
- a. Name of strategy: Medication Assisted Treatment at Gibson Park
- b. Strategy is included in Exhibit A
- c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: Strategy 2 – Evidence-Based Addiction Treatment
- d. Amount authorized for this strategy: \$540,000
- e. Period of time during which expenditure may take place:
July 1, 2024 through June 30, 2025
- f. Description of the program, project, or activity: MAT Induction and maintenance as part of low barrier supports for opioid disorder treatment.
- g. Provider: Daymark Recovery Services

4. Fourth strategy authorized

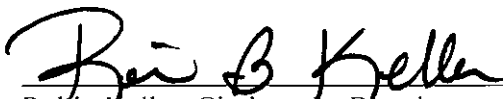
- a. Name of strategy: Long-Term Group Living Recovery Beds at Gibson Park
- b. Strategy is included in Exhibit A
- c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: Strategy 3 – Recovery Support Services
- d. Amount authorized for this strategy: \$100,000
- e. Period of time during which expenditure may take place:
July 1, 2024 through June 30, 2025
- f. Description of the program, project, or activity: Provision of 16 long-term group living recovery beds as part of a package of residential recovery services that also includes evidence-based recovery programming and low-barrier MAT.
- g. Provider: Daymark Recovery Services

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is \$885,000.

Adopted this the 20th day of June, 2024.


Melvin "Skip" Alston, Chair
Guilford County Board of Commissioners

ATTEST:


Robin Keller, Clerk to the Board

COUNTY SEAL

