

**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:

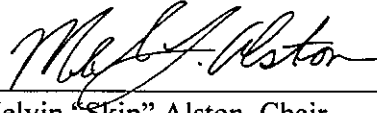
- (i) indicates that it is an authorization for expenditure of opioid settlement funds; and,
- (ii) states the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded 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: Collaborative Planning Process for a Recovery Program for Pregnant & Parenting Women
 - 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: \$377,045
 - e. Period of time during which expenditure may take place:
August 1, 2024 through July 31, 2025
 - f. Description of the program, project, or activity: Conduct a collaborative planning process for a Recovery Program for Pregnant and Parenting Women with a selected service provider. This program was identified as a need in the County’s overall opioid strategic plan. Planning work will include engaging community stakeholders and focus on program and facility design, developing a shared vision for the service, developing operating budgets and other programmatic details, defining performance indicators and metrics of success, and developing plans for supportive wrap-around and transition services for program participants.
 - g. Provider: Volunteers of America

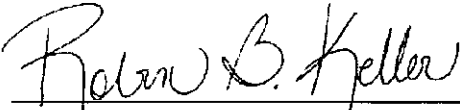
The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is \$377,045.

Adopted this the 1st day of August, 2024.



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

ATTEST:



Robin Keller, Clerk to the Board

