State of Texas	\$ Court Order
Collin County	\$ 2021-786-08-16
Commissioners Court	\$

An order of the Collin County Commissioners Court approving, resolving and adopting all necessary documents for joinder in the Johnson and Johnson and Distributor Opioid Settlements.

Whereas, Collin County obtained information indicating that certain drug companies and their corporate affiliates, parents, subsidiaries, and such other defendants as may be added to the litigation (collectively, "Defendants") have engaged in fraudulent and/or reckless marketing and/or distribution of opioids that have resulted in addictions and overdoses; and

Whereas, these actions, conduct and misconduct have resulted in significant financial costs to the County; and

Whereas, on May 13, 2020, the State of Texas, through the Office of the Attorney General, and a negotiation group for Texas political subdivisions entered into an Agreement entitled Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet (hereafter, the Texas TermSheet) approving the allocation of any and all opioid settlement funds within the State of Texas. The Texas Term Sheet is attached hereto as Exhibit "A"; and

Whereas, Special Counsel and the State of Texas have recommended that the Collin County Commissioners Court support the adoption and approval the Texas Term Sheet in its entirety.

Now, therefore, be it resolved that we, the Commissioners Court of Collin County:

- 1. Support the adoption and approval of the Texas Term Sheet in its entirety; and
- 2. Finds as follows:
 - a. There is a substantial need for repayment of opioid-related expenditures and payment to abate opioid-related harms in and about Collin County; and
 - b. The Commissioners Court supports in its entirety and hereby adopts the allocation method for opioid settlement proceeds as set forth in the STATE OF TEXAS AND TEXAS POLITICAL SUBDIVISIONS' OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TERM SHEET, attached hereto as Exhibit A. The County Commissioners Court understands that the purpose of this Texas Term Sheet is to permit collaboration between the State of Texas and Political Subdivisions to explore and potentially effectuate resolution of the Opioid Litigationagainst Pharmaceutical Supply Chain Participants as defined therein. We also understand that an additional purpose is to create an effective means of distributing any potential settlement funds obtained under this Texas Term Sheet between the State of Texas and Political Subdivisions in a manner and means that would promote an effective and meaningful use of the funds in abating theopioid epidemic in this County and throughout Texas.

The County Judge is authorized to sign all appropriate paperwork.

Done in open court on this the 16^{th} day of August, 2021.

Chris Hill, County Judge

Susan Fletcher, Commissioner, Pct 1

Cheryl Whiams, Commissioner, Pct 2

Darrell Hale, Commissioner, Pct 3

Duncan Webb, Commissioner, Pct 4

ATTEST: Stacey Kemp, County Clerk