

**RESOLUTION**

STATE OF TEXAS

COUNTY OF BLANCO

BE IT REMEMBERED, at a regular meeting of the Commissioners Court of Blanco County, Texas, held on the, \_\_\_ day of \_\_\_\_\_, 2021, on motion made by \_\_\_\_\_ Commissioner of Precinct \_\_\_\_\_ and seconded by \_\_\_\_\_ Commissioner of Precinct \_\_\_, the following Resolution was adopted:

WHEREAS, Blanco 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, the County brought claims against defendants in the opioid supply chain on behalf of the County, and

WHEREAS, on October 17, 2021, Janssen and the Johnson & Johnson defendants in the opioid litigation brought by the County, the State of Texas, through the Office of the Attorney General, and a negotiation group for Texas political subdivisions entered into an Agreement entitled Janssen Texas State-Wide Opioid Settlement Agreement and Term Sheet (hereafter, the Janssen Settlement). The Janssen Settlement is attached hereto as Exhibit "1"; and

WHEREAS, Special Counsel and the State of Texas have recommended that the Blanco County Commissioners Court support the adoption and approval the Janssen Settlement in its entirety.

NOW, THEREFORE, BE IT RESOLVED that we, the Commissioners Court of Blanco County:

1. Support the adoption and approval the Janssen Settlement in its entirety; and
2. Authorize County and Special Counsel to execute the Release at Exhibit A of the Janssen Settlement; and
3. 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 Blanco County; and

b. The County Commissioners Court supports in its entirety the Janssen Settlement. The County Commissioners Court understands that the purpose of this Settlement to effectuate resolution of the Opioid Litigation against Janssen entities. We also understand that an additional purpose is to ensure the effective means of distributing any potential settlement funds obtained under this Janssen Settlement in Texas and under the jurisdiction of Texas Courts in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic in this County and throughout Texas.

DONE IN OPEN COURT on this the \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
County Judge

\_\_\_\_\_  
District 1

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District 2

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District 3

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District 4