## **RESOLUTION 2023 -**

## 2023-14

AUTHORIZING EAST LAMPETER TOWNSHIP TO ENTER INTO THE SETTLEMENT AGREEMENTS WITH TEVA, ALLERGEN, WALGREENS, WALMART, AND CVS, AND AGREE TO THE TERMS OF THE PENNSYLVANIA OPIOID MISUSE AND ADDICTION ABATEMENT TRUST

WHEREAS, the United States is facing an ongoing public health crisis of opioid abuse, addiction, overdose, and death. The Commonwealth of Pennsylvania and Pennsylvania local governments spend billions of dollars each year to address the direct consequences of this crisis;

WHEREAS, since at least 2017, state and local governments in Pennsylvania and around the United States have been pursuing investigations and litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for the impact on of the Opioid Epidemic on East Lampeter Township and resources necessary to combat the opioid epidemic;

WHEREAS, negotiations to settle claims against several of the Opioid Defendants, specifically Teva, Allergen, Walgreens, Walmart, and CVS (the "Settling Defendants") have been ongoing for several years;

WHEREAS, negotiations with the Settling Defendants have resulted in proposed nationwide settlements of state and local government claims to settle the Litigation;

WHEREAS, the proposed terms of those proposed nationwide settlements have been set forth in the individual settlement agreements (collectively "Settlement Agreements");

WHEREAS, copies of the Settlement Agreements as well as summaries of the main terms of the Settlement Agreements have been provided to the Township with this Resolution;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of a certain sum to settling government entities in Pennsylvania including to the Commonwealth of Pennsylvania and Participating Subdivisions upon occurrence of certain events as defined in the Settlement Agreements ("Pennsylvania Opioid Funds");

WHEREAS, Pennsylvania local governments as well as the attorneys representing those local governments have engaged in extensive discussions with the Commonwealth's Office of Attorney General ("OAG") as to how the Pennsylvania Opioid Funds will be allocated, which has resulted in the Proposed Pennsylvania Opioid Misuse and Addiction Abatement Trust (the "Trust");

WHEREAS, a copy of the Trust has been provided with this Resolution;

WHEREAS, the Trust proposes to allocate the Pennsylvania Opioid Funds 15% to a Commonwealth Account; 70% to local governments in a County Abatement Account; and 15% to a Litigating Subdivision Account. For the avoidance of doubt, all funds allocated to Pennsylvania from the Settlements will be combined pursuant to the Trust, and 15% of that total shall be allocated to the Commonwealth of Pennsylvania (the "Commonwealth of Pennsylvania Account"), 70% to the County Abatement Account ("County Abatement Account Allocation"), and 15% to the Litigating Subdivision Account ("Litigating Subdivision Account");

WHEREAS, the Counties and Litigating Subdivisions, their Associations, such as the County Commissioners Association of Pennsylvania and Counsel for the Subdivisions have participated in a series of meetings to draft allocation formulas. Those meetings have resulted in allocation formulas for the County Abatement Account and the Litigating Subdivision Account and establish a Local Allocation Share under each Account for Eligible Local Subdivisions. The funds in the County Abatement Account have been allocated to each County as described in Exhibit 1 to the resolution. The funds in the Litigating Subdivision Account have been allocated to the Litigating Subdivision or described in Exhibit 2 to the Resolution; and

WHEREAS, any township that is an Eligible Local Government will receive its Local Allocation share only when it becomes a Participating Subdivision by signing the Participation Agreements to the Settlements.

**NOW, THEREFORE, BE IT RESOLVED:** the East Lampeter Township Board of Supervisors hereby approves and authorizes the Township Manager to settle and release the **Township's** claims against the Settling Defendants in exchange for the consideration set forth in the Settlement Agreements and Trust Agreement including taking the following measures:

- 1. The execution of the Participation Agreements to the individual Settlement Agreements and any and all documents ancillary thereto.
- 2. The execution of the Memorandum of Understanding agreeing to the allocations to the County Abatement and Litigating Subdivision Accounts and agreeing to be a beneficiary of the Trust under the terms set forth in the Pennsylvania Opioid Misuse and Addiction Abatement Trust by executing the signature pages to that Trust Agreement.

**BE IT FURTHER RESOLVED** that all actions heretofore taken by the East Lampeter Township Board of Supervisors and other appropriate public officers and agents of East Lampeter Township with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Adopted by the East Lampeter Township Board of Supervisors on this 3rd day of April, 2023.

Chairman - John Blowers

ATTEST.

Secretary - Ralph Hutchison

Payment Total	A THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IN COLUMN	\$57,785,728.96	\$94,603,601.75	\$137,436,777.02	\$165,406,122.45	586,138,801.22	\$541,371,031.40
Adams	0.003418589	\$197,545.68	\$323,410.88	\$469,839.92	\$565,455.63	\$294,473.20	\$1,850,725.31
Allegheny	0.114522755	\$6,617,780.90	\$10,834,265.13	\$15,739,638.38	\$18,942,764.88	\$9,864,852.85	\$61,999,302.14
Armstrong	0.006022283	\$348,002.02	\$569,729.68	\$827,683.19	\$996,122.50	\$518,752.25	\$3,260,289.64
Beaver	0.012660707	\$731,608.17	\$1,197,748.46	\$1,740,046.73	\$2,094,158.42	\$1,090,578.10	\$6,854,139.89
Bedford	0.001908051	\$110,258.10	\$180,508.48	\$262,236.35	\$315,603.28	\$164,357.21	\$1,032,963.41
Berks	0.018792306	\$1,085,927.08	\$1,777,819.79	\$2,582,753.91	\$3,108,362.39	\$1,618,746.67	\$10,173,609.84
Blair	0.008019774	\$463,428.46	\$758,699.47	\$1,102,211.84	\$1,326,519.65	\$690,813.68	\$4,341,673.10
Bradford	0.002235996	\$129,208.67	\$211,533.30	\$307,308,12	\$369,847.47	\$192,606.04	\$1,210,503.60
Bucks	0.057668826	\$3,332,435.12	\$5,455,678.60	\$7,925,817.52	\$9,538,776.82	\$4,967,523.50	\$31,220,231.56
Butler	0.013604794	\$786,162.95	\$1,287,062.53	\$1,869,799.06	\$2,250,316.25	\$1,171,900.66	\$7,365,241.46
Cambria	0.015771227	\$911,351.83	\$1,492,014.85	\$2,167,546.57	\$2,608,657.46	\$1,358,514.56	\$8,538,085.28
Cameron	0.001428589	\$82,552.06	\$135,149.68	\$196,340.68	\$236,297.39	\$123,056.95	\$773,396.76
Carbon	0.006399918	\$369,823.92	\$605,455.28	\$879,584.08	\$1,058,585.59	\$551,281.25	\$3,464,730.11
Centre	0.002484441	\$143,565.22	\$235,037.04	\$341,453.53	\$410,941.71	\$214,006.75	\$1,345,004.26
Chester	0.022161206	\$1,280,601.43	\$2,096,529.89	\$3,045,764.71	\$3,665,599.13	\$1,908,939.71	\$11,997,434.87
Clarion	0.001460851	\$84,416.34	\$138,201.76	\$200,774.65	\$241,633.69	\$125,835.95	\$790,862.38
Clearfield	0.002971391	\$171,704.00	\$281,104.30	\$408,378.41	\$491,486.28	\$255,952.07	\$1,608,625.05
Clinton	0.001428589	\$82,552.06	\$135,149.68	\$196,340.68	\$236,297.39	\$123,056.95	\$773,396.76
Columbia	0.003259586	\$188,357.56	\$308,368.58	\$447,987.00	\$539,155.49	\$280,776.84	\$1,764,645.48
Crawford	0.006668237	\$385,328.93	\$630,839.22	\$916,460.98	\$1,102,967.20	\$574,393.93	\$3,609,990.27
Cumberland	0.010414773	\$601,825.26	\$985,275.06	\$1,431,372.87	\$1,722,667.26	\$897,116.08	\$5,638,256.54
Dauphin	0.016009733	\$925,134.06	\$1,514,578.36	\$2,200,326.04	\$2,648,107.78	\$1,379,059.17	\$8,667,205.41
Delaware	0.064277437	\$3,714,318.57	\$6,080,877.09	\$8,834,083.83	\$10,631,881.68	\$5,536,781.40	\$34,797,942.56
Elk	0.001669544	\$96,475.79	\$157,944.83	\$229,456.68	\$276,152.72	\$143,812.48	5903,842.50
Ene	0.020382347	\$1,177,808.76	51,928,243,41	52,801,284.04	53,371,304.93	51,755,710,91	511,034,412.04
rayette	0.013398102	507 553 06	51,287,313.40	6196 340 69	\$2,413,737.24	\$1,133,924.13 \$133,056,05	6773 396 76
Forest	0.001428389	\$92,332,00	\$133,149.00	\$20,540.00	\$230,237,339 \$844 895 96	\$439 997 77	\$7.765 378.08
Fillian	0.003108003	\$82 552 06	\$135,149.68	\$10£,020.23	\$236,797,39	\$123,056.95	\$773 396 76
Greene	0.00142000	\$117.773.45	\$142,730.33	\$779 991 83	\$336,972,12	\$175.485.49	\$1 102 903.23
Huntingdon	0.001778859	\$102,792.67	\$168,286.48	\$244,480.67	\$294,234.20	\$153,228.80	\$963,022.82
Indiana	0.006787491	\$392,220.13	\$642,121.11	\$932,850.91	\$1,122,692.60	\$584,666.35	\$3,674,551.11
Jefferson	0.001878236	\$108,535.24	\$177,687.90	\$258,138.72	\$310,671.75	\$161,789.01	\$1,016,822.62
Juniata	0.001428589	\$82,552.06	\$135,149.68	\$196,340.68	\$236,297.39	\$123,056.95	\$773,396.76
Lackawanna	0.013843301	\$799,945.26	\$1,309,626.17	\$1,902,578.73	\$2,289,766.81	\$1,192,445.39	\$7,494,362.37
Lancaster	0.022518966	\$1,301,274.87	\$2,130,375.29	\$3,094,934.11	\$3,724,774.85	\$1,939,756.74	\$12,191,115.85
Lawrence	0.009828446	\$567,943.92	\$929,806.39	\$1,350,789.94	\$1,625,685.14	\$846,610.56	55,320,835.94
Lebanon	0.00599247	\$340,279.24	\$300,909,24	57.505,503.73	12.151,131.61	51.003.640.40	\$3,244,145.02
Lenign	0.005050002	02 CCT 800 13	63 000 000	\$2,611,103.13	55,405,410,00	62 800 420 82	617 667 311 04
Luzeme	0.032813731	\$1,004,743.13	\$503,003,503.03	\$876.852.39	\$1.055,297,99	\$549.569.16	53 453 969 84
McKosn	0.00000000	\$103.366.91	\$169.256.59	5245 846 42	\$295 R77 88	\$154.084.78	\$968 402 57
Merrer	0.00010000	\$534,636.80	\$875,277.83	\$1.071.572.76	\$1 530 346 71	\$796,961.01	\$5,008,795,10
Mifflin	0.005232030	599 347 12	\$162 645 61	5736 785 80	\$284 371 62	\$148.092.65	\$930,742.79
Monroe	0.008218527	\$474,913.60	\$777,502.30	\$1,129,527.93	\$1,359,394.76	\$707,934.11	\$4,449,272.70
Montgomery	0.050155878	\$2.898.293.98	\$4.744.926.73	\$6.893,262,25	\$8.296.089.33	\$4,320,367,22	\$27,152,939,52
Montour	0.001428589	\$82,552.06	\$135,149.68	\$196,340.68	\$236,297.39	\$123,056.95	\$773,396.76
Northampton	0.016755065	\$968,203.62	\$1,585,089.46	\$2,302,762.08	\$2,771,390.27	\$1,443,261.18	\$9,070,706.61
Northumberland	0.005744025	\$331,922.70	\$543,405.49	\$789,440.34	\$950,096.97	\$494,783.46	\$3,109,648.96
Perry	0.002295623	\$132,654.23	\$217,174.18	\$315,502.99	\$379,710.05	\$197,742.19	\$1,242,783.64
Philadelphia	0.230019411	\$13,291,839.35	\$21,760,664.77	\$31,613,126.52	\$38,046,618.89	\$19,813,596.34	\$124,525,845.86
Pike	0.002812386	\$162,515.79	\$266,061.87	\$386,525.30	\$465,185.91	\$242,255.58	\$1,522,544.45
Potter	0.001428589	\$82,552.06	\$135,149.68	\$196,340.68	\$236,297.39	\$123,056.95	\$773,396.76
Schuylkill	0.009798633	5566,221.14	\$926,985.95	51,346,692.51	\$1,620,753.85	5844,042.48	55,304,695.93
Snyder	0.001428389	\$24,552.06	\$335,149.08	\$190,340.00	\$536,237,33	\$363,811.36	\$7.786.506.54
Sullivan	0.001428589	\$82,552.06	\$135,149.68	\$196,340.68	\$236,297.39	\$123,056.95	\$773,396.76
Susquehanna	0.001649669	\$95,327.33	\$156,064.63	\$226,725.19	\$272,865.35	\$142,100.51	\$893,083.01
Tioga	0.001480727	\$85,564.88	\$140,082.10	\$203,506.33	\$244,921.30	\$127,548.04	\$801,622.65
Union	0.001428589	\$82,552.06	\$135,149.68	\$196,340.68	\$236,297.39	\$123,056.95	\$773,396.76
Venango	0.003339087	\$192,951.58	\$315,889.66	\$458,913.36	\$552,305.44	\$287,624.96	\$1,807,685.01
Warren	0.001428589	\$84,552.06	\$135,149.68	\$196,340.68	\$236,297.39	\$123,056.95	\$1/3,396.75 \$8 860 886 30
Wayne	0.003130394	\$180,892.13	\$296,146.59	\$430,231.33	\$517,786.41	\$269,648.43	\$1,694,704.89
Westmoreland	0.032069154	\$1,853,139.46	\$3,033,857.50	\$4,407,481.20	\$5,304,434.45	\$2,762,398.50	\$17,361,311.11
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Wyoming	0.002027304	\$117,149.22	\$191,790.23	\$278,626.08	\$335,328.44	\$174,629,51	\$1,097,523.48

Litigant Allergan Adjust		Payment w/ Floor
Adams County	0.008588906	\$79,765.10
Aliquippa city	0.000831423	\$7,721.42
Allentown city	0.0104078	\$96,657.15
Armstrong County Beaver County	0.005421864 0.01391194	\$50,352.81
Bedford County	0.003934776	\$129,200.07 \$36,542.23
BENSALEM TOWNSHIP	0.005144726	\$47,779.03
Bradford County	0.00495947	\$46,058.56
BRISTOL TOWNSHIP	0.004490046	\$41,699.02
Bucks County	0.053470841	\$496,583.28
Cambria County	0.011038578	\$102,515.19
Carbon County	0.005354957	\$49,731.45
Chester County	0.044197731	\$410,463.98
Clarion County Clinton County	0.003079954	\$28,603.51
Coatesville city	0.003097239 0.002078557	\$28,764.04
Columbia County	0.005353138	\$19,303.54 \$49,714.55
Cumberland County	0.021458949	\$199,289.09
Delaware County	0.047705758	\$443,043.00
District Attorney of Allegheny County	0.051713478	\$480,262.67
District Attorney of Berks County	0.017733619	\$164,691.98
District Attorney of Bucks County	0.026735421	\$248,291.64
District Attorney of Chester County	0.022098866	\$205,231.99
District Attorney of Clearfield County	0.003331373	\$30,938.43
District Attorney of Dauphin County District Attorney of Delaware County	0.011843157	\$109,987.31
District Attorney of Delaware County  District Attorney of Northampton County	0.023852879 0.012941044	\$221,521.50 \$120,183.37
District Attorney of Philadelphia	0.066319671	\$615,910.26
District Attorney of Westmoreland County	0.014665904	\$136,202.14
Edwardsville borough	0.000831423	\$7,721.42
Exeter borough	0.000831423	\$7,721.42
FAIRVIEW TOWNSHIP	0.002078557	\$19,303.54
Fayette County	0.010652519	\$98,929.86
Forty Fort borough	0.000831423	\$7,721.42
Franklin County	0.012896095	\$119,765.93
Greene County HANOVER TOWNSHIP	0.002973515	\$27,615.01
Hazleton city	0.002078557 0.00247804	\$19,303.54
Huntingdon County	0.003646555	\$23,013.54 \$33,865.53
Indiana County	0.006884721	\$63,938.35
Kingston borough	0.002078557	\$19,303.54
Lackawanna County	0.017855317	\$165,822.19
Lawrence County	0.007118275	\$66,107.36
Lehigh County	0.030977109	\$287,684.17
Lock Haven city	0.000831423	\$7,721.42
LOWER MAKEFIELD TOWNSHIP	0.002744096	\$25,484.40
LOWER SOUTHAMPTON TOWNSHIP Luzerne County	0.002078557 0.026927706	\$19,303.54
Lycoming County	0.009443727	\$250,077.39 \$87,703.82
Mahoning township	0.000831423	\$7,721.42
Mercer County	0.009151288	\$84,987.94
MIDDLETOWN TOWNSHIP	0.003807661	\$35,361.72
Monroe County	0.013921202	\$129,286.10
Morrisville borough	0.000831423	\$7,721.42
Nanticoke city	0.002078557	\$19,303.54
New Castle city	0.002078557	\$19,303.54
NEWTOWN TOWNSHIP Norristown borough	0.002078557	\$19,303.54
Northampton County	0.002956478 0.025882088	\$27,456.79 \$240,366.75
Northumberland County	0.007579511	\$70,390.86
Philadelphia	0.132639342	\$1,231,820.53
PLAINS TOWNSHIP	0.000831423	\$7,721.42
Southeastern Pennsylvania Transportation A	0.034197659	\$317,593.39
Sugar Notch borough	0.000831423	\$7,721.42
UNION TOWNSHIP	0.000831423	\$7,721.42
Wampum borough	0.000831423	\$7,721.42
WARMINSTER TOWNSHIP WARRINGTON TOWNSHIP	0.00277908	\$25,809.29
Washington County	0.002120431 0.017313858	\$19,692.42 \$160,793.66
WEST NORRITON TOWNSHIP	0.002078557	\$160,793.66
West Pittston borough	0.000831423	\$7,721.42
Westmoreland County	0.029331809	\$272,404.28
WILKES BARRE TOWNSHIP	0.000831423	\$7,721.42
Wilkes-Barre city	0.003666073	\$34,046.79
WRIGHT TOWNSHIP	0.000831423	\$7,721.42
Wyoming borough	0.000831423	\$7,721.42
Wyoming County	0.002155993	\$20,022.69
York County	0.03774894	\$350,574.11

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Bellwethers	Adjusted % (W/Floors)	Allergan Max Payment	TOTAL PLANT
	0.25	· · · · · · · · · · · · · · · · · · ·	\$3,095,664.05
Philadelphia		0.7	\$2,166,964.84
Delaware		0.25	\$773,916.01
Carbon		0.05	\$154,783.20