RESOLUTION NO. 21-19

A Resolution authorizing the City of Clearwater to join with the State of Florida and other local governmental units as a participant in the Florida Memorandum of Understanding and Formal Agreements implementing a Unified Plan.

WHEREAS, the City of Clearwater has suffered harm from the opioid epidemic;

WHEREAS, the City of Clearwater recognizes that the entire State of Florida has suffered harm as a result from the opioid epidemic;

WHEREAS, the State of Florida has filed an action pending in Pasco County, Florida, and a number of Florida Cities and Counties have also filed an action *In re: National Prescription Opiate Litigation*, MDL No. 2804 (N.D. Ohio) (the "Opioid Litigation") and City of Clearwater is a litigating participant in that action;

WHEREAS, the State of Florida and lawyers representing certain various local governments involved in the Opioid Litigation have proposed a unified plan for the allocation and use of prospective settlement dollars from opioid related litigation;

WHEREAS, the Florida Memorandum of Understanding (the "Florida Plan") sets forth a framework of a unified plan for the proposed allocation and use of opioid settlement proceeds and it is anticipated that formal agreements implementing the Florida Plan will be entered into at a future date; and,

WHEREAS, participation in the Florida Plan by a large majority of Florida cities and counties will materially increase the amount of funds to Florida and should improve Florida's relative bargaining position during additional settlement negotiations;

WHEREAS, failure to participate in the Florida Plan will reduce funds available to the State, City of Clearwater, and every other Florida city and county;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

SECTION 1. That the City of Clearwater finds that participation in the Florida Plan would be in the best interest of the City of Clearwater and its citizens in that such a plan ensures that almost all of the settlement funds go to abate and resolve the opioid epidemic and each and every city and county receives funds for the harm that it has suffered.

SECTION 2. That the City of Clearwater hereby expresses its support of a unified plan for the allocation and use of opioid settlement proceeds as generally described in the Florida Plan, attached hereto as Exhibit "A."

SECTION 3. That Mayor Frank Hibbard is hereby expressly authorized to

execute the Florida Plan in substantially the form contained in Exhibit "A."

SECTION 4. That Mayor Frank Hibbard is hereby authorized to execute the any formal agreements implementing a unified plan for the allocation and use of opioid settlement proceeds that is not substantially inconsistent with the Florida Plan and this Resolution.

SECTION 5. That the Clerk be and hereby is instructed to record this Resolution in the appropriate record book upon its adoption.

SECTION 6. The clerk of City of Clearwater is hereby directed to furnish a certified copy of this Resolution to the Florida League of Cities and to:

Attorney General Ashley Moody c\o John M. Guard The Capitol, PL-01 Tallahassee, FL 32399-1050

SECTION 7. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 6th day of May, 2021

CITY OF CLEARWATER, FLORIDA

By: ___

Frank Hibbard Mayor

Approved as to form:

Attest:

Pamela K. Akin City Attorney Rosemarie Call City Clerk