



AGENDA ITEM SUMMARY

District Impacted

- ☐ 1 = Wolosin
- ☐ 2 = Woolard
- ☐ 3 = Scott
- ☐ 4 = Boddie
- ☐ 5 = Macaluso
- ☒ All

Agenda Date	March 28, 2023
Requested Action	APPROVE RESOLUTION NO. 2023-R24; REPEALING RESOLUTION NO. 2021-R42, AUTHORIZING THE CITY MANAGER TO EXECUTE GLOBAL OPIOID SETTLEMENT DOCUMENTS RELATING TO THE ALLERGAN, WALMART, CVS, AND WALGREENS SETTLEMENTS AND ANY FUTURE OPIOID SETTLEMENTS NEGOTIATED BY THE STATE ATTORNEY GENERAL; AUTHORIZING THE CITY MANAGER TO TRANSMIT THOSE DOCUMENTS TO THE ATTORNEY GENERAL; AND PROVIDING FOR AN EFFECTIVE DATE. (<i>Opioid Settlement</i>)
Contact Person	Lori A. Carroll, City Secretary
Background Information	<p>In 2021, City Council approved a resolution for the City of Boerne to join the state of Texas and other political subdivisions in opioid litigation against pharmaceutical distributors, McKesson, Cardinal Health, and AmerisourcesBergen and manufacturer, Janssen Pharmaceuticals, Inc.</p> <p>In March 2022, Endo and Teva were added to the list above.</p> <p>Recently Texas settled with Allergan, CVS, Walgreens, and Walmart. The City of Boerne has the option to participate in these settlements.</p> <p>The attached resolution, Term Sheets and Participation and Release Form allows the city to participate in not only the settlement with the distributors and the manufacturer list above but also the settlement with Allergan, CVS, Walgreens, and Walmart.</p> <p>Attached is a list of approved uses when the funds are received.</p>
Item Justification	<div> <div> <input checked="" type="checkbox"/> Legal/Regulatory Obligation <input type="checkbox"/> Reduce Costs <input type="checkbox"/> Increase Revenue <input type="checkbox"/> Mitigate Risk <input type="checkbox"/> Master Plan <input type="checkbox"/> Recommendation </div> <div> <input type="checkbox"/> Infrastructure Investment <input type="checkbox"/> Customer Pull <input type="checkbox"/> Service Enhancement <input type="checkbox"/> Process Efficiency <input type="checkbox"/> Other: _____ </div> </div>

Financial Considerations	
Citizen Input/Board Review	N/A
Legal Review	Attorney Bessie Bronstein with TOASE has reviewed the documents.
Alternative Options	
Supporting Documents	Resolution, List of Approved Uses, Term Sheets, and Participation and Release Form