**RESOLUTION** NO: [Title]

**LIVINGSTON COUNTY**DATE: Click or tap to enter a date.

## Resolution Authorizing Agreements for Opioid Settlement Funding – Board of Commissioners

**WHEREAS,** the Livingston County Board of Commissioners released a request for proposals (RFP) regarding the potential uses of opioid settlement funds; and

**WHEREAS,** the use of opioid settlement funds must meet certain requirements as outlined in Settlement Agreement Exhibit E and by the definition of opioid remediation, as outlined in the settlement agreements; and

WHEREAS, the Board of Commissioners has reviewed the proposals and desires to execute initial agreements with three organizations – Recovery Advocates in Livingston (Women's Recovery House), the Livingston County Area Alano Club, and The Brighton Center, Inc.

**THEREFORE BE IT RESOLVED**, the Livingston County Board of Commissioners hereby authorizes County Administration and Civil Counsel to prepare agreements at an amount not to exceed \$50,000 per organization for Recovery Advocates in Livingston (Women's Recovery House), the Livingston County Area Alano Club, and The Brighton Center, Inc.

**BE IT FURTHER RESOLVED,** each agreement must define a scope of services that satisfies the definition of opioid remediation and are within the parameters of Settlement Agreement Exhibit E.

**BE IT FURTHER RESOLVED,** the Livingston County Board of Commissioners authorizes the funds to be distributed from Fund 237 – Opioid Settlement Fund, only after the agreement has been executed by both the organization and the Chair of the Board of Commissioners.

# # #

MOVED: SECONDED: CARRIED: