

**RESOLUTION OF THE CITY OF MIDWEST CITY, OKLAHOMA**

**RESOLUTION # 2023-03**

March 29, 2023

**A RESOLUTION TO APPROVE PARTICIPATION IN  
CVS SETTLEMENT AGREEMENT**

**WHEREAS**, pharmaceutical opioids have harmed the City of Midwest City, Oklahoma and its citizens. This harm was created and exacerbated by the misconduct and illegal activities of pharmaceutical supply chain participants, including CVS Health Corporation and CVS Pharmacy, Inc. (collectively “CVS”).

**WHEREAS**, the City of Midwest City, Oklahoma has claims against CVS and/or has filed or will file suit to address and seek recovery for the harms caused to it and its citizens.

**WHEREAS**, CVS has agreed to settle the claims of the State of Oklahoma and certain Oklahoma subdivisions in the CVS Settlement Agreement dated December 9, 2022.

**THEREFORE**, it was duly moved and seconded that the following resolution be adopted.

**THEREFORE, BE IT RESOLVED** that the City of Midwest City, Oklahoma hereby elects to participate, and hereby approves its participation in, the CVS Settlement Agreement, authorizes the Mayor of the City of Midwest City, or the Mayor’s designee, to execute the Subdivision Participation and Release Form contained in the CVS Settlement Agreement as Exhibit K (including executing such Participation Form electronically or in paper form), and agrees to the terms set forth in the Participation Form, including dismissal with prejudice of the City of Midwest City’s claims against CVS.


**THEREFORE, BE IT RESOLVED** that the City of Midwest City, Oklahoma hereby approves the Retailer State-Subdivision Agreement, and the Addendum to the Retailer State-Subdivision Agreement, and further ratifies the actions of its legal counsel in executing documents necessary for the City of Midwest City to participate in the Retailer State-Subdivision Agreement and the CVS Settlement Agreement.

**THEREFORE, BE IT RESOLVED** that the City of Midwest City, Oklahoma hereby approves the CVS State Back-Stop Agreement, and further ratifies the actions of its legal counsel in executing documents necessary for the City of Midwest City to participate in the CVS State Back-Stop Agreement and the CVS Settlement Agreement.

**THEREFORE, BE IT RESOLVED** that \_\_\_\_\_ County, Oklahoma, further authorizes its Mayor and legal counsel to take all actions required by the CVS Settlement Agreement, and the other agreements related to the CVS Settlement Agreement referenced herein, for the benefit of the City of Midwest City, Oklahoma, including executing any documents required to finalize the participation of the City of Midwest City, Oklahoma in the CVS Settlement Agreement.

The City of Midwest City, Oklahoma adopted the above Resolution on the 29 day of March, 2023.

CITY OF MIDWEST CITY, OKLAHOMA:

  
Matt Dukes Mayor

Dated this 29 day of March, 2023.

ATTEST:

 City Clerk

