RESOLUTION OF THE CITY OF MIDWEST CITY, OKLAHOMA RESOLUTION # 2023 - 06

March **2023**

A RESOLUTION TO APPROVE PARTICIPATION IN WALMART 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 Walmart, Inc. ("Walmart").
- **WHEREAS**, the City of Midwest City, Oklahoma filed suit to address and seek recovery for the harms caused to it and its citizens.
- WHEREAS, Walmart has agreed to settle the claims of the State of Oklahoma and certain Oklahoma subdivisions in the Walmart Settlement Agreement dated November 14, 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 Walmart Settlement Agreement, authorizes the Mayor, or the Vice Mayor, to execute the Subdivision Participation and Release Form contained in the Walmart 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 Walmart.
- 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 Walmart Settlement Agreement.
- **THEREFORE, BE IT RESOLVED** that the City of Midwest City, Oklahoma hereby approves the Walgreens and Walmart 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 Walgreens and Walmart State Back-Stop Agreement and the Walmart Settlement Agreement.

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

MAC MINION , City Clerk