



RESOLUTION 21-607

TOWN OF MOUNT CARMEL, TENNESSEE

A RESOLUTION AUTHORIZING THE MAYOR UPON CONSULTATION WITH RETAINED COUNSEL, TO APPROVE ANY TERMS OR AGREEMENTS WHICH RESOLVE THE TOWN'S INTEREST IN THE OPIOID LITIGATION AND TO EXECUTE ANY DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

WHEREAS, in 2017 District Attorney General Dan Armstrong, as the duly elected District Attorney General for the Third Judicial District of the State of Tennessee brought suit pursuant to the Tennessee Drug Dealer Liability Act; and

WHEREAS, this action is commonly referred to as the opioid litigation; and

WHEREAS, due to the complex nature of the opioid litigation and because time is of the essence a certain degree of flexibility is required regarding the ability to agree upon settlement terms.

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

SECTION I. That the board authorizes the mayor, upon consultation with retained counsel, to agree to settlement terms in order to resolve the lawsuit.

SECTION II. That the mayor, or in their absence, incapacity, or failure to act the vice mayor is authorized and directed to execute in a form approved by the city attorney all documents necessary and proper, and to take such acts as necessary to effectuate the purpose of this resolution.

SECTION III. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

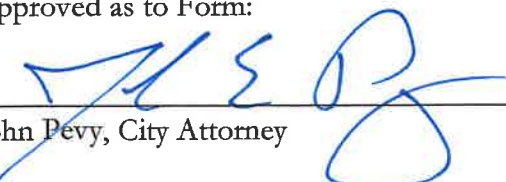
ADOPTED this the 22nd day of July, 2021.


Pat Stilwell, Mayor

Attest:


Mike Housewright, City Recorder

Approved as to Form:


John Pevy, City Attorney