

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** July 17, 2024

**SUBJECT:** Resolution of Authorization – Kroger Settlement

**PRESENTERS:** Samantha R. Reynolds, Financial Services Director

**ATTACHMENTS:** Yes  
1. Resolution of Authorization

**SUMMARY OF REQUEST:**

In 2021, the North Carolina Attorney General’s Office and the North Carolina Association of County Commissioners negotiated a memorandum of agreement which governs how North Carolina would use the proceeds of any national settlement or bankruptcy resolution with the listed drug distributors.

Now, the North Carolina Association of County Commissioners and the North Carolina Department of Justice have negotiated and prepared a Second Supplemental Agreement for Additional Funds (SAAF-2) to provide for the equitable distribution of the proceeds of these settlements.

This resolution allows for the County Manager to execute all documents necessary to enter into the opioid settlement agreements with Kroger, to execute the SAAF-2, and to provide such documents to Rubris, the Implementation Administrator.

**BOARD ACTION REQUESTED:**

The Board is requested to adopt the attached Resolution as presented.

***Suggested Motion:***

*I move the Board adopt the attached Resolution as presented.*