

**RESOLUTION BY THE CITY OF HIGH POINT  
TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS**

**WHEREAS**, the City of High Point has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids; and

**WHEREAS**, the allocation, use, and reporting of funds stemming from these national settlement agreements and bankruptcy resolutions ("Opioid Settlement Funds") are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation ("MOA") and the Supplemental Agreement for Additional Funds from Additional Settlements of Opioid Litigation ("SAAF"); and

**WHEREAS**, the City of High Point has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA; and

**WHEREAS**, section E.6 of the MOA states that, before spending opioid settlement funds, the local government's governing body must adopt a resolution that:

- (i) indicates that it is an authorization for expenditure of opioid settlement funds; and,
- (ii) states the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy; and,
- (iii) states the amount dedicated to each strategy for a specific period of time.

**NOW, THEREFORE BE IT RESOLVED**, in alignment with the NC MOA and SAAF, the City of High Point authorizes the expenditure of opioid settlement funds as follows:

1. Strategy authorized:
  - a. Name of strategy: Naloxone distribution
  - b. Strategy is included in Exhibit A
  - c. Item letter and/or number in Exhibit A : 7
  - d. Amount authorized for this strategy: \$33,400
  - e. Period of time during which expenditure may take place:  
Start date 6/4/24 through End date 6/30/25
  - f. Description of the program, project, or activity: The City of High Point intends to direct the funds to Caring Services, a private, non-profit providing state licensed mental health and outpatient substance use disorder treatment in High Point, NC. The Caring Services clinic will operate by prescribing naloxone products to those participants who are seeking medication to treat an Opioid Use Disorder.
  - g. Provider: Caring Services

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is \$33,400.

Adopted by High Point City Council, this the 17th day of June, 2024.

ATTEST



*Sandra Keeney*  
Sandra Keeney, City Clerk

*Cyril Jefferson*  
Cyril Jefferson, Mayor