

**RESOLUTION NO. 22-86**

**A Resolution Consenting to the Settlement of Litigation styled  
City of Alexander City, Alabama v. Johnson & Johnson Corporation a/k/a Janssen  
U.S. District Court, Middle District of Alabama, Eastern Division**

**WHEREAS**, the City of Alexander City ("City") by Resolution 2018-46 dated February 19, 2018, did join all litigation involving the "OPIOID" national litigation and employed the Beasley Allen law firm to represent the City; and

**WHEREAS**, the State of Alabama did settle all claims against Johnson & Johnson Corporation a/k/a Janssen and its subsidiaries for the amount of Seventy Million, Three Hundred Twenty-Nine Thousand Fourteen & 38/100 Dollars (\$70,329,014.38); and

**WHEREAS**, the settlement involves the State of Alabama as well as all political subdivisions of the State, which entered into the litigation and which includes the City; and

**WHEREAS**, the settlement is based on division of the proceeds of 40% to the political subdivisions and 60% to the State, less attorney fees and costs of litigation; and

**WHEREAS**, the political subdivisions' shares were determined by a Special Master based on an allocation model determined by the population of each political subdivision as per the 2012 Census date; and

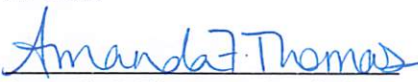
**WHEREAS**, based on said data and model, the City is to receive the sum of One Hundred Nine Thousand, Four Hundred Two & 13/100 Dollars (\$109,402.13) less attorney fees of 25% and costs of litigation estimated to be approximately Two Thousand Five Hundred & 00/100 Dollars (\$2,500.00), said sum to be paid within 45 days of all Participation Forms received subject to a holdback that could be paid out in the second year according to Section 5 of the Janssen Agreement (See attached Exhibit – Definition of Holdback); and

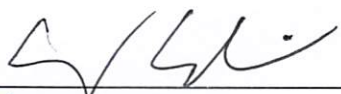
**WHEREAS**, in order to receive the City's share of the funds, the City must execute documents entitled Johnson & Johnson Corporation a/k/a Janssen Participation Form and Settlement Sign-On. If the City fails to execute such documents the City will not share in the settlement funds and will have no other recourse against Johnson & Johnson Corporation a/k/a Janssen.


**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Alexander City, Alabama, does hereby agree to the settlement as being in the best interest of the citizens of the City of Alexander City and authorizes the Mayor to execute the Johnson & Johnson Corporation a/k/a Janssen Participation Form and Settlement Sign-On documents and any other documents necessary to receive the settlement funds due to the City. (See attached Participation Form and Settlement Sign-On documents).

**ADOPTED AND APPROVED** this 29<sup>th</sup> day of August, 2022.

**ATTEST:**

  
Amanda F. Thomas, City Clerk

  
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Audrey "Buffy" Colvin, Council President

  
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Curtis W. Baird, Mayor

**CERTIFICATION OF CITY CLERK**

The undersigned, as City Clerk of the City of Alexander City, Alabama, hereby certifies that the foregoing is a true, correct and complete copy of **Resolution No. 22-86** which was adopted by the City Council on this 29<sup>th</sup> day of August, 2022.

**WITNESS MY SIGNATURE**, as City Clerk of the City Alexander City, Alabama, under the seal thereof, this 29<sup>th</sup> day of August, 2022.



SEAL

Amanda F. Thomas

City Clerk of the  
City of Alexander City, Alabama

Yeas: Tapley, Colvin, Hardy, E. Brown, C. Brown, Keel

Nays: None