

RESOLUTION NO. 01-01-23

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING AND AUTHORIZING THE TOWN OF LAKE PARK TO ASSIGN FUNDS ALLOCATED TO THE TOWN OF LAKE PARK AS PART OF THE STATE-WIDE OPIOID AGREEMENT TO THE PALM BEACH COUNTY REGIONAL FUND

WHEREAS, the Town of Lake Park (“Town”) is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town, upon approval of the Town Commission, agreed to participate in the “Florida Plan,” which set forth a framework of a unified plan for the proposed allocation and use of opioid settlement proceeds received as a result of the “Opioid Litigation” filed in Pasco County; and

WHEREAS, through its participation, the Town was awarded \$119,098.76 in funding, to be distributed to the Town over the span of 18 years, which must be used for opioid treatment, prevention or recovery services; and

WHEREAS, the Town of Lake Park does not currently provide opioid treatment, prevention or recovery services, and could not undertake the provision of such services with the funding allocated.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA:

SECTION 1. The foregoing recitals are deemed true and material parts of this Resolution and are fully incorporated herein by reference.

SECTION 2. The Town Commission finds that it is in the best interest of the

Town and its citizens, as well as in the best interest of Palm Beach County, to assign the Town's funding allocation to the Palm Beach County Regional Fund.

SECTION 3. The Mayor is hereby authorized to execute the Assignment of Funds from the Opioid Litigation that is attached hereto.

SECTION 4. This Resolution shall become effective immediately upon passage and adoption by the Town Commission.

The foregoing Resolution was offered by Commissioner Michaud who moved its adoption. The motion was seconded by Commissioner Linden and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
VICE-MAYOR KIMBERLY GLAS-CASTRO	<u> / </u>	<u> — </u>
COMMISSIONER JOHN LINDEN	<u> / </u>	<u> — </u>
COMMISSIONER ROGER MICHAUD	<u> / </u>	<u> — </u>
COMMISSIONER MARY BETH TAYLOR	<u> / </u>	<u> — </u>

The Town Commission thereupon declared the foregoing Resolution 01-01-23 duly passed and adopted this 4 day of January, 2023.

TOWN OF LAKE PARK, FLORIDA

BY: Kimberly Glas-Castro
KIMBERLY GLAS-CASTRO
VICE-MAYOR

ATTEST:

Vivian Mendez
VIVIAN MENDEZ
TOWN CLERK
TOWN OF LAKE PARK
(TOWN SEAL)
SEAL
FLORIDA

Approved as to form and legal sufficiency:

BY: Thomas L Baird
THOMAS L BAIRD
TOWN ATTORNEY

Assignment of City/County Funds from the Opioid Litigation
to the Palm Beach County Regional Fund

This Assignment is hereby entered into by and between the Town of Lake Park, an incorporated municipality located in Palm Beach County, Florida (the “Municipality”) and Palm Beach County, Florida, a political subdivision of the State of Florida (the “County”).

Whereas, the State of Florida filed an action in Pasco County, Florida, and a number of Florida Cities and Counties also filed actions *In re: National Prescription Opiate Litigation*, MDL No. 2804 (N.D. Ohio) (the “Opioid Litigation”) and Polk County was a litigation participant in the Opioid Litigation; and

Whereas, the Florida Memorandum of Understanding (the “Florida Plan”) sets forth a framework of a unified plan for the proposed allocation and use of opioid settlement proceeds; and

Whereas, the State of Florida has entered into settlement agreements in the Opioid Litigation creating a Regional Fund and City/County Fund (Regional Fund and City/County Fund shall have the same meaning as provided in the Florida Plan); and

Whereas, separate payments are to be distributed directly to the Municipality and the County through the City/County Fund; and

Whereas, receiving a separate payment from the City/County Fund will require separate programs and reporting requirements by the Municipality which will be duplicative of the those provided through the implementation of the Palm Beach County Florida Opioid Abatement Plan; and

Whereas, the Municipality and the County agree that combining the funds received through the City/County Fund with the funds received from the Regional Fund to implement the Palm Beach County Florida Opioid Abatement Plan provides the greatest benefit to the citizens of the Municipality and the County.

NOW, THEREFORE, in consideration of the mutual covenants hereafter contained, the parties hereby agree as follows:

SECTION 1: RECITALS

The above recitals are true and correct and by reference incorporated herein.

SECTION 2: ASSIGNMENT OF FUNDS

The Municipality hereby assigns the funds to be received through the City/County Fund from the Opioid Litigation to the County to be used to implement the Palm Beach County Florida Opioid Abatement Plan. The County agrees to accept the funds assigned by the Municipality and to use the funds to implement the Palm Beach County Florida Abatement Plan.

IN WITNESS WHEREOF, the Parties, through their duly authorized representatives, have made and executed this Agreement on the date indicated below.

ATTEST:

[INSERT CLERK NAME]
CLERK TO THE BOARD

PALM BEACH COUNTY, FLORIDA

By: _____
Clerk/Deputy Clerk


By: _____, Chair

Date: _____

ATTEST:

Vivian Mendez
Clerk to Board

Town of Lake Park, FLORIDA

By: 
Clerk/Deputy Clerk

By: 
Kimberly Glas-Castro, Acting Mayor

Date: 1/4/2023