

RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A RETAINER AGREEMENT WITH THE FIRM OF MOTLEY RICE, LLC TO INVESTIGATE, LITIGATE OR NEGOTIATE FOR SETTLEMENT, ACTIONABLE CLAIMS THAT MAY BE PURSUED AGAINST INDIVIDUALS AND ENTITIES RELATED TO THE MARKETING, PRESCRIBING, DISTRIBUTION OR SALE OF OPIOIDS AT NO COST TO THE TOWNSHIP

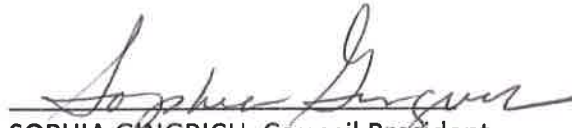
November 20, 2017

WHEREAS, the Mayor and Township Council recognize there is a devastating opioid epidemic that is affecting the county and municipality; and

WHEREAS, the Mayor and Township Council desire to take all steps necessary to defeat this epidemic.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Berkeley, that:

1. The Mayor is authorized to execute and the Township Clerk to attest to a retainer agreement with the firm of Motley Rice, LLC (and any applicable co-counsel) to investigate litigate, or negotiate for settlement, actionable claims that may be punished by the Township against individuals and entities related to the marketing, prescribing, distribution or sale of opioids, at no cost to the Township. A copy of the Agreement is attached as Schedule "A" and is made part of this resolution.
2. That a copy of this Resolution be provided to each of the following:
 - a. Mayor and Council
 - b. Township Administrator
 - c. Township CFO
 - d. Township Attorney
 - e. Motley Rice, LLC

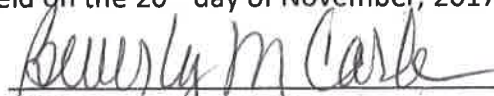


SOPHIA GINGRICH, Council President

L. THOMAS GROSSE, Council Vice President

CERTIFICATION

I, **BEVERLY M. CARLE, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 20th day of November, 2017.



BEVERLY M. CARLE, Township Clerk
Berkeley Township