

RESOLUTION NO. 26-1041

A RESOLUTION APPROVING THE EXECUTION AND DELIVERY OF A COMBINED SUBDIVISION PARTICIPATION AND RELEASE FORM FOR SIX (6) REMNANT DEFENDANTS: ASSOCIATED PHARMACIES INC., J.M. SMITH CORPORATION, MORRIS AND DICKSON CO. L.L.C., LOUISIANA WHOLESALE DRUG COMPANY, INC., NORTH CAROLINA MUTUAL WHOLESALE DRUG COMPANY, INC., AND UNITED NATURAL FOODS, INC.

WHEREAS, the City of Olathe, Kansas ("City") is a participating subdivision in *In re: National Prescription Opiate Litigation* Case No. 1:17-md-2804, in the United States District Court Northern District of Ohio Eastern Division; and

WHEREAS, the City incurred costs and expenses related to the opioid epidemic; and

WHEREAS, the City desires to enter into the settlement agreement between the parties dated February 23, 2026 as a subdivision participant under which the City would waive and release all related claims against the Defendants, and would be entitled to receive 0.0146340477% of the national settlement allocation.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF OLATHE, KANSAS:

SECTION ONE: The City is hereby authorized to enter into the Combined Subdivision Participation and Release Form in substantially the form presented to and reviewed by the City Council at this meeting (copies of this document shall be on file in the records of the City), with such changes therein as shall be approved by the City Attorney, the City Manager, and the officials of the City executing such documents, such officials signatures thereon being conclusive evidence of their approval thereof and the same are hereby approved in all respects.

SECTION TWO: The Mayor, City Manager, City Attorney, and City Clerk are hereby authorized and directed to execute, seal, attest and deliver the Combined Subdivision Participation and Release form presented to and reviewed by the City Council at this meeting and such other settlement agreements, documents, certificates, and instruments as may be necessary and desirable to carry out and comply with the intent of this Resolution, for and on behalf of and as the act and deed of the City.

SECTION FOUR: This Resolution shall take effect immediately.

ADOPTED by the Governing Body this 19th Day of May, 2026.

SIGNED by the Mayor this 19th Day of May, 2026.

Mayor

Attest:

City Clerk

(SEAL)

Approved as to Form:

City Attorney