

RESOLUTION 42-2019

RESOLUTION RATIFYING ACTION OF CITY MANAGER IN HIRING NAPOLI SHKOLNIK PLLC AS  
SPECIAL COUNSEL FOR OPIOID CLAIMS

WHEREAS, Opioids have negatively impacted the lives of many, including the citizens of Millington; and

WHEREAS, The Shelby County Commission hired Napoli Shkolnik PLLC as special counsel to seek any possible legal claim against the manufacturers and distributors of opioids arising out of the manufacturers' and distributors' fraudulent and negligent marketing and distribution of opioids; and

WHEREAS, The City, as well as other municipalities in Shelby County, had to separately authorize Napoli Shkolnik PLLC as special counsel in order to receive any possible funds from the defendants in these actions; and

WHEREAS, The City Attorney reviewed the Special Counsel Agreement and concurs in it being an appropriate action for the City on behalf of its citizens; and

WHEREAS, The City became aware that it had to act on June 14, 2019 to be a party to this action or be left out and therefore the City Manager signed the Agreement on that day after consultation with the City Attorney; and

WHEREAS, The City will incur no expense from this Agreement since all legal fees will be deducted from any possible settlements or awards.

NOW THEREFORE BE IT RESOLVED, by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that the action of Edward Haley, in his capacity as City Manager of the City of Millington, in signing the Special Counsel Agreement with Napoli Shkolnik PLLC, a copy of which is attached hereto, is ratified and approved.

This Resolution is adopted as of the 8<sup>th</sup> day of July, 2019.

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Terry G. Jones, Mayor

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Karen Findley, City Clerk