

**TOWN OF LYONS, COLORADO
RESOLUTION NO. 2022-XX**

**A RESOLUTION OF THE TOWN OF LYONS, COLORADO APPROVING THE BOULDER
COUNTY REGION OPIOID COUNCIL INTERGOVERNMENTAL AGREEMENT**

WHEREAS, the Town of Lyons (“Town”) is a statutory municipality organized under the laws of the State of Colorado; and

WHEREAS, opioid addiction and dependence caused by opioid manufacturers and distributors has ravaged Colorado communities; and

WHEREAS, on August 26, 2021, the Colorado Attorney General Phil Weiser signed the Colorado Opioids Settlement Memorandum of Understanding (“Colorado MOU”); and

WHEREAS, the Colorado MOU provides a framework to settle Colorado legal claims on behalf of Colorado governments against the “Big 3” opioid distributors (AmerisourceBergen, Cardinal Health, and McKesson) and opioid manufacturer Johnson & Johnson; and

WHEREAS, the Colorado MOU provides settlement funds for “Approved Purposes” broadly focused on abatement strategies to combat the opioid epidemic; and

WHEREAS, the settlement funds amount to approximately \$400 million with 20% of that total being distributed to participating local governments; and

WHEREAS, settlement funds will only be made available to participating local governments when 95% participation by certain local governments has been reached; and

WHEREAS, if the Colorado MOU is successful, settlement funds could be made available as soon as July 2022; and

WHEREAS, the Town executed the Colorado MOU pursuant to Resolution 2021-111

WHEREAS, the Colorado MOU establishes a framework for distributing and sharing the settlement proceeds throughout Colorado; and

WHEREAS, the procedures established by the Colorado MOU include a requirement that each Region (i.e., Boulder County) seat a Regional Council in accordance with the provisions of the Colorado MOU; and

WHEREAS, in accordance with the Colorado MOU, Boulder County and the municipalities within the county have drafted a intergovernmental agreement (“IGA”) creating the Boulder County Region Opioid Council (“BCROC”) attached hereto as **Exhibit A** and incorporated by reference; and

WHEREAS, The BCROC consists of representatives appointed by the Boulder participating local governments, to oversee procedures leading to a request of opioid funds and procedures for allocating the region’s share.

WHEREAS, the Town of Lyons Board of Trustees (the “Board”) desires to Approve the IGA establishing the BCROC; and

WHEREAS, the Board further authorizes the Town Administrator, in consultation with the Town Attorney, to take all other actions necessary to implement the IGA and Participate in the BCROC.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LYONS, COLORADO:

Section 1. The above recitals are hereby incorporated by reference.

Section 2. The Town Board of Trustees hereby:

- (a) Authorizes the Mayor to Execute the IGA on behalf of the Town and for the Town Clerk to attest to their signature.
- (b) Further authorizes the Town Administrator, in consultation with the Town Attorney, to take all other actions necessary to implement the IGA and participate in the BCROC.

Section 3. This Resolution shall take effect immediately upon adoption.

ADOPTED THIS 2nd DAY OF MAY 2022

TOWN OF LYONS

By: _____
Hollie Rogin, Mayor

ATTEST:

By: _____
Dolores Vasquez, Town Clerk

Attachments

- Exhibit A** – BCROC IGA
- Exhibit B** – BCROC Bylaws
- Exhibit C** – BCROC Fact Sheet