RESOLUTION NO. 2025-069 VILLAGE OF CALEDONIA

A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE'S PARTICIPATION IN THE PURDUE DIRECT OPIOID SETTLEMENT

The Village Board for the Village of Caledonia, Racine County, WI do resolve as follows:

WHEREAS, the Village decided on or about November of 2019 to remain in the negotiation class of *In re: National Prescription Opiate Litigation*, Case No. 17-md-2804, multidistrict litigation against opioid manufacturers, distributors, and retailers before Judge Dan A. Polster in the District Court for the Northern District of Ohio;

WHEREAS, consistent with the Village's decision to remain in the negotiation class, it was recommended by Opioid Litigation Consortium Counsel to also submit a claim in July of 2020 in the Purdue Pharma Bankruptcy, which was occurring in the United States Bankruptcy Court, Southern District of New York;

WHEREAS, between 2021 and present, the Village has acted on the submission of several documents related to the Purdue Bankruptcy; and

WHEREAS, in June of 2024, the Supreme Court of the United States handed down a decision in *Harrington v. Purdue Pharma L.P.*, 603 U.S. 204 (2024). The court held that Sackler family, the owners of Purdue Pharma, L.P., were unable to shield themselves from liability through the third party, non-debtor releases contained in the Chapter 11 bankruptcy plan for the company that was previously approved by the parties; and

WHEREAS, the Court's ruling in *Harrington v. Purdue Pharma* required a change in the structure of the bankruptcy settlement that was already negotiated and approved in the Purdue Pharma Bankruptcy; and

WHEREAS, the Purdue Settlement was renegotiated in light of the *Harrington* decision to restructure the Sackler's involvement in the settlement and the terms of their contribution of certain funds to the settlement. This restructured settlement is called the Purdue Direct Settlement; and

WHEREAS, participating class members, like the Village, must act on and submit a Participation Agreement for the Purdue Direct Settlement by September 30, 2025.

NOW, THEREFORE, BE IT RESOLVED THAT the Village wishes to participate in the Purdue Direct Settlement; and

BE IT FURTHER RESOLVED THAT the Village President and Village Clerk are authorized to execute such required documents to effectuate the Village's desire to participate in the Settlement and Village staff are authorized to take such actions consistent with this action by the Village Board.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 25 day of September, 2025.

VILLAGE OF CALEDONIA

Thomas Weatherston

Village President

Attest:

Jennifer Bass Village Clerk