

Rutherford County	
Enactment No:	RES 24-011
Date:	5/6/24

**A RESOLUTION BY THE COUNTY OF RUTHERFORD  
TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS**

**WHEREAS** Rutherford County has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids.

**WHEREAS** the allocation, use, and reporting of funds stemming from these national settlement agreements and bankruptcy resolutions (“Opioid Settlement Funds”) are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation (“MOA”) and the Supplemental Agreement for Additional Funds from Additional Settlements of Opioid Litigation (“SAAF”);

**WHEREAS** Rutherford County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA;

**WHEREAS** section E.6 of the MOA states:

E.6. Process for drawing from special revenue funds.

- a. Budget item or resolution required. Opioid Settlement Funds can be used for a purpose when the Governing Body includes in its budget or passes a separate resolution authorizing the expenditure of a stated amount of Opioid Settlement Funds for that purpose or those purposes during a specified period of time.
- b. Budget items or resolution details. The budget or resolution should (i) indicate that it is an authorization for expenditure of opioid settlement funds; (ii) state the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the items letter and/or number in **Exhibit A** or **Exhibit B** to identify each funded strategy, and (iii) state the amount dedicated to each strategy for a stated period of time.

**NOW, THEREFORE BE IT RESOLVED**, in alignment with the NC MOA and SAAF, Rutherford County authorizes the expenditure of opioid settlement funds as follows:

- 1. That the strategy authorized hereby is as follows:
  - a. Name of strategy: Collaborative Strategic Planning
  - b. Strategy is included as an “Option A” strategy pursuant to the MOA, as shown in Exhibit A, Option 1, to the MOA
  - c. Amount authorized for this strategy: \$120,000 (\$60,000 for each year of a two year agreement)
  - d. Period of time during which expenditure may take place: Term of July 1, 2024, through June 30, 2026
  - e. Description of the program, project, or activity: Execution of deliverables associated with the Collaborative Strategic Planning process (as outlined in Exhibit C to NC MOA) to include overall planning facilitation, stakeholder engagement, assessment of existing efforts, proposal of shared vision, identification of key metrics, evaluation of root causes and potential strategies, identification of EBP gaps, prioritization of strategies,

goals/evaluation plan development, align strategies with other initiatives, identify organizations to implement, development of budgets/timelines, and completion of recommendations report per requirements to access Option B interventions.

f. Provider: R. Scott Luetgenau dba Gatespring Consulting

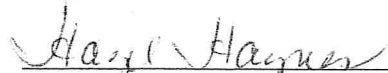
2. That, pursuant to this authorized strategy, the County Manager, working with the County Attorney, shall negotiate the terms and conditions for the agreement and such documentation to commence said strategy with R. Scott Luetgenau dba Gatespring Consulting, and further authorizes the Chairman of the Board of County Commissioners, the Clerk to the Board, and other necessary County officials to execute any such documents in support of this action.

3. That the total amount of Opioid Settlement Funds appropriated across the above-named and authorized strategies is \$120,000.

Adopted this the 6th day of May, 2024.

  
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Bryan A. King, Chair  
Rutherford County Board of Commissioners

ATTEST:

  
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Hazel Haynes, Clerk to the Board

COUNTY SEAL