

Post 4/17/2026  
For fifteen days

BOARD OF TOWNSHIP TRUSTEES  
ANDERSON TOWNSHIP  
HAMILTON COUNTY, OHIO

The Board of Township Trustees met in regular session at 5:00 p.m. this 16th day of April, 2026, with the following members present:

Dee Stone  
Katie Nappi  
Tom Hodges

**RESOLUTION NO. 26 – 0416 – 05**

Mr. Hodges moved that as to the following resolution, the rule requiring that it be read on two separate days be dispensed with. Mrs. Nappi seconded the motion, and the roll being called upon the question, the vote resulted as follows:

Mrs. Stone yes Mrs. Nappi yes Mr. Hodges yes

Mrs. Nappi introduced the following resolution and moved its passage. Mrs. Stone seconded the motion.

**RESOLUTION NO. 26 – 0416 - 06**

**A LIMITED HOME RULE RESOLUTION  
REAFFIRMING ACCEPTANCE OF THE MATERIAL TERMS OF THE ONEOHIO  
SUBDIVISION SETTLEMENT PURSUANT TO THE ONEOHIO MEMORANDUM OF  
UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021  
NATIONAL OPIOID SETTLEMENT AGREEMENT, APPROVING AND  
AUTHORIZING PARTICIPATION IN THE PROPOSED SIX REMNANT  
DEFENDANTS SETTLEMENT AND AUTHORIZING THE EXECUTION OF A  
PARTICIPATION FORM WITH RESPECT THERETO, CONSISTENT WITH THE  
TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT,  
AND DECLARING AN EMERGENCY**

WHEREAS, by virtue of adoption of Resolution No. 03-0918-18, effective October 19, 2003, this Board of Township Trustees adopted a home rule form of government for Anderson Township, County of Hamilton, Ohio (the "Township"); and

WHEREAS, this Board deems it to be in the best interest of the Township to participate, pursuant to the OneOhio Memorandum of Understanding regarding the pursuit and use of

potential opioid litigation settlement funds and consistent with the material terms of the July 21, 2021 proposed Settlement Agreement available at <https://nationalopioidsettlement.com>, in the National Opioid Settlement Agreement (the "Settlement Agreement"), in order to abate and remediate the opioid crisis in the U.S. and in Ohio; and

WHEREAS, certain funds from the national settlement will be divided among the State of Ohio and certain participating political subdivisions; and

WHEREAS, the Township is an urban township formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Companies (manufacturers) and pharmacies distributing opioids (pharmacies) accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted and the State of Ohio has adopted, and this Board hereby reaffirms its acceptance by resolution passed on August 19, 2021 of, the material terms of the OneOhio Memorandum of Understanding (the "MOU") relating to the allocation and the use of the proceeds of any potential settlements therein described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, this Board understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and to explore potential effectuation of an earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Companies and pharmacies distributing opioids in Ohio; and

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and

WHEREAS, that certain proposed Settlement Agreement Among Participating Subdivisions and Remnant Defendants dated February 23, 2026 (the "Six Remnant Defendants Settlement") is being presented to the State of Ohio and Local Governments by the Notice and Claims Administrator therefor to resolve governmental claims in, among others, the State of Ohio using the structure of the MOU and consistent with the material terms of the Six Remnant Defendants Settlement; and

WHEREAS, "Six Remnant Defendants" means Associated Pharmacies, Inc., American Associated Pharmacies, J.M. Smith Corporation, Louisiana Wholesale Drug Company, Inc., Morris & Dickson Co., North Carolina Mutual Wholesale Drug Company, Inc., United Natural Foods, Inc. (including without limitation its direct and indirect subsidiaries SuperValu, Inc., Advantage Logistics Southwest, Inc., Advantage Logistics USA West, L.L.C., Advantage Logistics USA East, L.L.C., and UNFI Distribution Company, LLC) collectively, and all their past and present subsidiaries (excluding, in the case of United Natural Foods, Inc., New Albertsons, Inc. (a former subsidiary of SuperValu, Inc.)), divisions, predecessors, successors, and assigns (in each case, whether direct or indirect); and

WHEREAS, in order to obtain the benefits provided to governmental entities pursuant to the Six Remnant Defendants Settlement and to participate therein for the benefit of the Township, this Board must authorize the execution and timely delivery of the Six (6) Remnant Defendants' Combined Subdivision Participation and Release Form attached hereto as Exhibit A, which by this reference is incorporated herein, which constitutes the Township's election to participate in the Six Remnant Defendants Settlement and the release of claims by the Township as stated in the Six (6) Remnant Defendants' Combined Subdivision Participation and Release Form (together, the "Election and Release"); and

WHEREAS, this Board deems it to be in the best interest of the Township to agree to the material terms of the proposed Six Remnant Defendants Settlement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Anderson Township, Hamilton County, Ohio ("Board"), as follows:

SECTION 1. This resolution is passed in the exercise of this Board's limited home rule powers under Chapter 504 of the Revised Code.

SECTION 2. This Board hereby approves and accepts, on behalf of the Township, the material terms of the Six Remnant Defendants Settlement, and pursuant to the terms of the MOU and as a Participating Subdivision hereby agrees to become a Releasor for all purposes in the Six Remnant Defendants Settlement. This Board hereby agrees to the terms of the Six Remnant Defendants Settlement, and the Election and Release, and pursuant to the terms of the MOU,

including (without limitation) the agreement to use any monies it receives through the Six Remnant Defendants Settlement solely for the purposes provided therein.

SECTION 3. This Board hereby authorizes the Township Administrator to execute and deliver in a timely manner, on the Board's behalf, the Township's respective Six (6) Remnant Defendants' Combined Subdivision Participation and Release Form, constituting the Township's Election and Release, in the form attached hereto as Exhibit A.

SECTION 4. Upon majority vote, the Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to Section 504.10 of the Revised Code, and authorizes the passage of this resolution upon its first reading.

SECTION 5. If passed by a unanimous vote, pursuant to Section 504.11(B) of the Revised Code, this resolution shall take effect immediately, and shall be published on the website and social media account of the Township in accordance with Section 504.121 of the Revised Code, which publication is hereby ordered.

SECTION 6. The preambles hereto are and shall for all purposes be construed to be integral and operative parts of this resolution.

SECTION 7. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Section 121.22 of the Revised Code, except as otherwise permitted thereby.

SECTION 8. This home rule resolution is declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare of the Township, and in order for the Township to participate in the Six Remnant Defendants Settlement and to promptly pursue funds for the benefit of the Township to assist in abating the opioid epidemic throughout Ohio, and to provide this Board's fully executed Six (6) Remnant Defendants' Combined Subdivision Participation and Release Form to the Notice and Claims Administrator (Rubris) on or before Monday, May 4, 2026.

~~The roll being called by the Fiscal Officer upon the question of passage of the resolution, the vote resulted as follows:~~

Mrs. Stone yes Mrs. Nappi yes Mr. Hodges yes

~~Passed at the regular meeting of the Board of Township Trustees this 16th day of April,~~  
2026.

## FISCAL OFFICER CERTIFICATION

The undersigned, duly elected and acting Fiscal Officer of Anderson Township, Hamilton County, Ohio, hereby certifies that the foregoing is a true copy of a Limited Home Rule Resolution duly passed at a regular interim meeting of the Board of Township Trustees of said Township on the 16th day of April, 2026, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.

Dated: April 16, 2026

/s/Brian Johnson

Brian Johnson  
Fiscal Officer

## CERTIFICATE OF POSTING

I, Brian Johnson, Fiscal Officer of Anderson Township, Hamilton County, Ohio, do hereby certify that in accordance with Section 504.121 of the Ohio Revised Code, the attached Resolution was posted in full on the Township's website, and a succinct summary of the attached Resolution in the form attached to this Certificate was posted on the Township's Facebook page indicating that the complete text of the Resolution could be found on the Township's website, each having been so posted at least once a week for two consecutive weeks, commencing April 17, 2026. In addition, a complete copy of the Resolution was posted at the Fiscal Officer's Office and at the five most public places in the Township, as previously determined by the Board, beginning on April 17, 2026 for 15 days.

This 4<sup>th</sup> day of May, 2026

/s/Brian Johnson

Brian Johnson  
Fiscal Officer