

RESOLUTION NO. 10

**RESOLUTION TO OPT OUT OF OPIOIDS SETTLEMENT
PURSUANT TO INDIANA CODE 4-6-15-2**

WHEREAS, the Town of Zionsville has been actively engaged in pursuing damages caused by the manufacture, sale, and distribution of opioids through outside counsel in multidistrict litigation; and

WHEREAS, recent legislation adopted by the Indiana legislature and signed into law by the Governor would greatly diminish the potential recovery from various responsible parties per Indiana Code 4-6-15; and

WHEREAS, the Town Council of the Town of Zionsville, Indiana ("Town Council"), after due consideration, has determined that it is in the best interest of its citizens to opt out of the opioids settlements under Indiana Code 4-6-15-2.

NOW, THEREFORE, BE IT RESOLVED by the Town Council that, having considered whether to elect to opt out of the opioids settlements under Indiana Code 4-6-15-2, hereby resolves that the Town of Zionsville now exercises its election to opt out of the opioid settlements, and orders its duly authorized agent to submit a certified copy of this Resolution to the Indiana Attorney General by June 30, 2021.

DULY PASSED AND ADOPTED this 21st day of June, 2021, by the Town Council of the Town of Zionsville, Boone County, Indiana, having

been passed by a vote of 7 in favor and 0 opposed.

**TOWN COUNCIL OF THE TOWN OF ZIONSVILLE,
BOONE COUNTY, INDIANA**

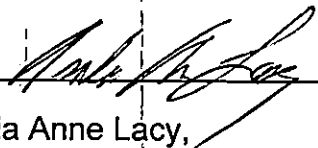
YEA
Signature

NAY
Signature

Josh Garrett, President		
Jason Plunkett, Vice-President		
Brad Burk Member		
Alexander Choi, Member		
Joe Culp, Member		
Craig Melton, Member		
Bryan Traylor, Member		

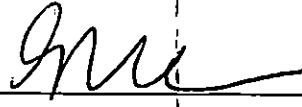
I hereby certify that the foregoing Resolution was delivered to the Town of Zionsville Mayor Emily Styron on the 21st day of June, 2021, at 9:00 A.m.

ATTEST:



Amelia Anne Lacy,
Municipal Relations Coordinator

MAYOR'S APPROVAL



Emily Styron, Mayor

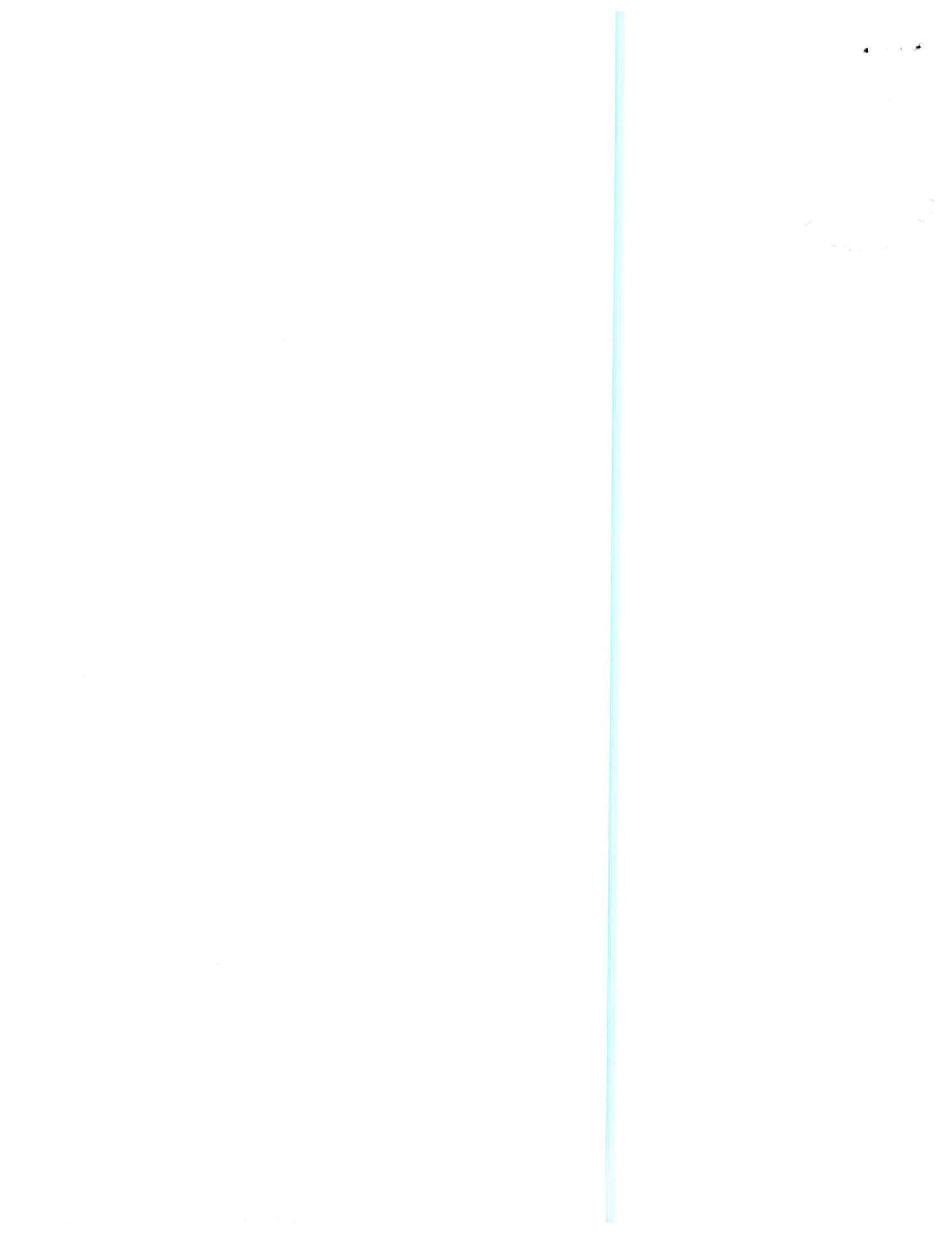
6/21/2021

Date

MAYOR'S VETO

Emily Styron, Mayor

Date



Notice of Election to Opt Out of Opioids Settlements Under Indiana Code 4-6-15-2

The Town of Zionsville hereby submits notice to the Indiana Attorney General that it elects to opt out of the opioids settlement pursuant Indiana Code 4-6-15-2(b). The Town of Zionsville hereby submits the following information pursuant to Indiana Code 4-6-15-2(c):

- (1) The name of the political subdivision electing to opt out is the Town of Zionsville;
- (2) The contact information for an individual at this political subdivision who can provide information regarding the decision to opt-out is: Mayor Emily Styron, (317) 873-1588, estyron@zionsville-in.gov. Because this political subdivision is represented by counsel in this matter, the political subdivision requests that all communications relating to this decision to opt out be directed to its counsel as follows:


Irwin B. Levin
Cohen & Malad, LLP
One Indiana Square, Suite 1400
Indianapolis, IN 46204
317.636.6481 (office)

ilevin@cohenandmalad.com

- (3) A certified copy of the resolution adopted by this political subdivision evidencing its election to opt out of the opioids settlement pursuant to Indiana Code 4-6-15-2(c) is attached hereto as Exhibit A.

Dated this 21 day of June, 2021.

Town of Zionsville

By: 
Emily Styron, Mayor

CERTIFICATE OF THE CLERK

State of Indiana)
) SS:
County of Boone)

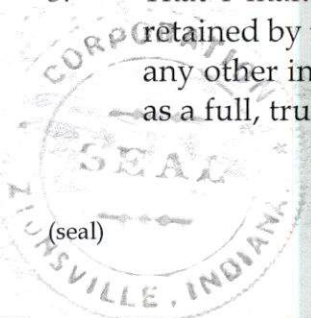
I, the undersigned, as the duly qualified, acting and serving Municipal Relations Coordinator of the Town of Zionsville, Boone County, Indiana, and legal custodian of the records and papers of said Town, having given affirmation upon my oath, do hereby certify as follows:

1. That the attached document, as listed below, is a *full, true and correct copy* of the record as herein identified and is in my care as clerk of the legislative body of the civil unit and its executive departments, insofar as such records and documents appear and are in my custody;

To Wit:

A full, true and correct rendering of **Resolution No. 2021-10** passed and adopted by the Town of Zionsville Town Council on June 21, 2021, in which it authorized and directed the opt out of Opioids Settlement, pursuant to Indiana Code § 4-6-15-2;

2. That the Municipal Relations Coordinator, serving as the clerk, by virtue of office, serves as the custodian of records of the Town Legislative body, acknowledging official, custodian of records.
3. That I make this certificate for the purposes of certifying to the legal counsel retained by the municipality, the legal counsel retained by the State of Indiana and any other interested parties, the authenticity of the attached, identified document as a full, true and complete record of the municipality as particularly described.



IN WITNESS WHEREOF, I hereunto set my hand and corporate seal of the Town of Zionsville, Indiana this 21st day of June, 2021. I certify that I serve as the Clerk for the Town of Zionsville, and as such empowered pursuant to Ind. Code § 33-42-4-1; Ind. Code §36-5-6-5 to make acknowledgments.



Amelia Anne Lacy, Municipal Relations Coordinator