

RESOLUTION NO. 6810(26)

**A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California,
Approving and Authorizing the City of Lompoc to Enter
into a Settlement Agreement with Opioid Regional
Distributors/Dispensers Associated Pharmacies, Inc; J
M Smith Corporation; Louisiana Wholesale Drug
Company, Inc.; Morris and Dickson Co.; North Carolina
Mutual Wholesale Drug Company, Inc.; and United
Natural Foods, Inc. (Including the Related Combined
Participation Agreement) and Authorizing the City
Manager to Carry Out Related Acts**

WHEREAS, the United States is facing an ongoing public health crisis of opioid abuse, addiction, overdose, and death, forcing the State of California and California counties and cities to spend billions of dollars each year to address the direct consequences of this crisis; and

WHEREAS, a proposed settlement was reached in litigation against six regional opioid distributors/dispensers (Associated Pharmacies, Inc; J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc.) (Remnant Defendants) related to their contribution to the opioid crisis; and

WHEREAS, as part of the settlement with the Remnant Defendants, local subdivisions, including certain cities, that are not plaintiffs in the litigation may participate in the settlement and receive a settlement payment to be used solely for opioid remediation uses, in exchange for a release of the Remnant Defendants (Participating Subdivision); and

WHEREAS, the proposed terms of those nationwide settlements have been set forth in a settlement agreement (2026 Settlement Agreement); and

WHEREAS, copies of the 2026 Settlement Agreement have been made available to the City Council of the City of Lompoc (City) with this resolution; and

WHEREAS, in order to become a Participating Subdivision, the City must enter into a Combined Subdivision Participation and Release Form which allows participation in the 2026 Settlement Agreement; and

WHEREAS, the City is eligible to participate in the Settlement and become a Participating Subdivision; and

WHEREAS, the intent of this resolution is to authorize the City to enter into the 2026 Settlement Agreement by executing the Combined Subdivision Participation and Release Form.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this resolution by this reference.

SECTION 2. Approval and Authorization. The 2026 Settlement Agreement and Combined Subdivision Participation and Release Form are hereby approved, and the City Manager is authorized to execute them.

SECTION 3. Further Acts. The City Manager is hereby authorized to carry out all necessary acts such that the City can participate in the 2026 Settlement Agreement, including, without limitation, execution (as necessary) of the Combined Subdivision Participation and Release Form and 2026 Settlement Agreement and all related documents and the transmittal of thereof.

SECTION 4. Ratification. All actions heretofore taken by the City Council and other appropriate public officers and agents of the City with respect to the matters contemplated under this Resolution are hereby ratified, confirmed, and approved.

SECTION 5. Effective Date. This Resolution is effective on the day of its adoption.

The foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on April 21, 2026, by the following vote:

AYES: Council Member(s):
NOES: Council Member(s):
ABSENT: Council Member(s):

James Mosby, Mayor
City of Lompoc

ATTEST:

Stacey Haddon, City Clerk
City of Lompoc