

County of Jefferson
Office of the County Administrator



Historic Courthouse
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September 10, 2021

To: The Honorable Members of the Board of Legislators

In accordance with Section 152 of County Law, this shall serve as notice that a ***Special Session of the Board of Legislators will be held on Wednesday, September 15, 2021 at 6:00 p.m.***

The Board will be convening by tele/video conference, instructions to follow. For members of the public who would like to view the meeting, as is our normal practice, it will be broadcast live through the **County's website at co.jefferson.ny.us/Departments/Legislature/Legislative-Meeting-Broadcast**. A recording of the meeting can also be viewed after the fact on You Tube.

The item to be considered is:

1. Resolution No. 213 Authorizing the Commitment of Jefferson County, New York's Vote in the Matter of the Proposed Settlement of Mallinckrodt, PLC, et al with Opioid Lawsuit Claimants Under United States Bankruptcy Court Jurisdiction

If you need additional information relative to the Board Session agenda item, please feel free to contact me.

Sincerely,

Robert F. Hagemann, III
Clerk of the Board

RFH:tlr

Enc.

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. 213

Authorizing the Commitment of Jefferson County, New York's Vote in the
Matter of the Proposed Settlement of Mallinckrodt, PLC, et al with
Opioid Lawsuit Claimants Under United States Bankruptcy Court Jurisdiction.

By Legislator: _____

Whereas, Jefferson County authorized the commencement of litigation against certain drug manufacturers, distributors, and wholesalers by Resolution 68 of 2019, and

Whereas, Jefferson County retained the Cicala Law Firm to bring the aforementioned litigation in Federal District Court, and

Whereas, Defendant Mallinckrodt, PLC subsequently filed for protection through the United States Bankruptcy Court and all claims, including those of the County of Jefferson against Mallinckrodt, PLC are subject to the approval of the Bankruptcy Court prior to being settled and paid, and

Whereas, Due to the large number of litigation claimants against Mallinckrodt, PLC a collective settlement has been negotiated and proposed to said claimants. Claimants are being given an opportunity to vote the proposed global settlement up or down on September 17, 2021, and

Whereas, Negotiations regarding various elements of the proposed settlement have continued as recently as September 3, 2021 and the results of those negotiations became known as of the date of this resolution.

Now, Therefore, Be It Resolved, That the Board of Legislators hereby authorizes its counsel, the Jefferson County Attorney and the Cicala Law firm, to vote in favor of the proposed settlement.

Seconded by Legislator: _____

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. ____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators
