ST. CLAIR COUNTY BOARD OF COMMISSIONERS

RESOLUTION 18-13

RESOLUTION TO APPROVE OUTSIDE COUNSEL FOR OPIOID LITIGATION

WHEREAS, the St. Clair County Board of Commissioners ("the Board") desires legal representation in national litigation that is being waged against manufacturers and distributors of opioids and other culpable parties; and

WHEREAS, the participation in such national litigation requires specialized expertise; and

WHEREAS, the Board has reviewed the qualifications of Weitz & Luxenberg, PC, the Sam Bernstein Law Firm PLLC, and Behm & Behm, and believes that those firms collectively possess outstanding experience and qualifications to represent the County's interests as it relates to the opioid epidemic.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the firms of Weitz & Luxenberg PC, the Sam Bernstein Law Firm PLLC, and Behm & Behm as special counsel to represent the interests of St. Clair County in litigation concerning the opioid epidemic.

Dated: June 7, 2018

Reviewed and Approved As To Form By:

GARY A. FLETCHER

County Corporation Counsel

1411 Third Street

Port Huron, MI 48060