2023 RES-095
ACCEPTING FUNDS FROM CITY OF LONG BEACH V. MONSANTO CO. CLASS ACTION SETTLEMENT

Plaintiffs City of Long Beach, Mayor and City Council of Baltimore, City of Berkeley, City of Chula Vista, County of Los Angeles, City of Oakland, City of Portland, Port of Portland, City of San Diego, City of San Jose, and City of Spokane filed lawsuits against Monsanto in district courts in their respective jurisdictions. In their complaints, Plaintiffs asserted that Monsanto manufactured a class of industrial chemicals called polychlorinated biphenyls ("PCBs") between the 1930s and 1977 and stated various causes of action against Monsanto for alleged PCB-related impairments to the environment, including to water bodies. Plaintiffs alleged that PCBs are present at sites and public properties, including in stormwater, stormwater and wastewater systems, water bodies, sediment, natural resources, fish and wildlife. Plaintiffs sought compensatory damages and injunctive and equitable relief.

In the Class Action Settlement Agreement between the parties, Monsanto has agreed to pay up to five hundred and fifty million dollars ($550,000,000) as the total and maximum dollar amount Monsanto will be obligated to pay as a net class benefit. Dane County is a settlement class member eligible to receive $27,414.03 from the monitoring fund. The funds are intended to pay for PCB sampling and/or any other mitigation efforts in the Settlement Class member's sole discretion.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize acceptance of the funds, that the following accounts be established in the Department of Land & Water Resources and that these funds shall carry forward until expended:

Revenue Account Number	**Account Title**	**Amount**
LWRADMIN 82970	Misc. General Revenue	$27,414.03

Expenditure Account Number	**Account Title**	**Amount**
LWRADMIN (NEW)	Monsanto Monitoring Funds	$27,414.03