

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Andrae		Resolution No. 2024 RES-048
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

APPROVING THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST KROGER CO.

Policy Analysis Statement:

Brief Description of Proposal -

This resolution authorizes the Office of Corporation Counsel and the County's outside counsel to opt-in to the nationwide settlement of opioid-related claims against Kroger Co.

Current Policy or Practice -

The nationwide settlement requires a local government to affirmatively approve participation in the settlement structure prior to the disbursal of funds.

Impact of Adopting Proposal -

The resolution will authorize the Office of the Corporation Counsel and the County's outside counsel to take any necessary steps to effectuate Dane County's participation in the nationwide settlement.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>	<u>Budget Effect (check all that apply)</u>
<input checked="" type="checkbox"/> No Fiscal Effect	<input checked="" type="checkbox"/> No Budget Effect
<input type="checkbox"/> Results in Revenue Increase	<input type="checkbox"/> Increases Rev. Budget
<input type="checkbox"/> Results in Expenditure Increase	<input type="checkbox"/> Increases Exp. Budget
<input type="checkbox"/> Results in Revenue Decrease	<input type="checkbox"/> Decreases Rev. Budget
<input type="checkbox"/> Results in Expenditure Decrease	<input type="checkbox"/> Decreases Exp. Budget
	<input type="checkbox"/> Increases Position Authority
	<input type="checkbox"/> Decreases Position Authority
	Note: if any budget effect, 2/3 vote is required

Narrative/Assumptions about long range fiscal effect:

There are no immediate fiscal impacts since the final allocation model among Wisconsin's municipalities has not been finalized and the timing for the receipt of funds remains approximate.

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

n/a

Prepared By:

Agency:	Office of the Corporation Counsel	Division:	
Prepared by:	Carlos Pabellon	Date:	5/31/24
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