

**DANE COUNTY
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original <input type="checkbox"/> Update Sponsor: Andrae Vote Required: Majority <input checked="" type="checkbox"/> Two-Thirds	Substitute No. _____ Resolution No. 2024 RES-048 Ordinance Amendment No. _____
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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> <input checked="" type="checkbox"/> No Fiscal Effect <input type="checkbox"/> Results in Revenue Increase <input type="checkbox"/> Results in Expenditure Increase <input type="checkbox"/> Results in Revenue Decrease <input type="checkbox"/> Results in Expenditure Decrease	<u>Budget Effect (check all that apply)</u> <input checked="" type="checkbox"/> No Budget Effect <input type="checkbox"/> Increases Rev. Budget <input type="checkbox"/> Increases Exp. Budget <input type="checkbox"/> Decreases Rev. Budget <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
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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 Prepared by: Carlos Pabellon Reviewed by: Carlos Pabellon	Division: Date: 5/31/24 Date: 5/31/24	Phone: 608-266-4355 Phone: 608-266-4355
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