



Amherst County Board of Supervisors  
County Resolution No. 2021-0015-R

**For consideration on July 20, 2021**

**A RESOLUTION, NO. 2021-0015-R**

A Resolution of the Amherst County Board of Supervisors authorizing the County's outside counsel to vote on the County's behalf to support the proposed Purdue Pharma Bankruptcy Plan.

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Approved as to form and legality by the Amherst County Attorney

**BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE  
COUNTY OF AMHERST, VIRGINIA:**

**I. That the Amherst County Board of Supervisors (the "Board") authorizes the County's outside counsel to vote on the County's behalf to support the proposed Purdue Pharma Bankruptcy Plan, as follows:**

**WHEREAS**, Purdue Pharma and its corporate affiliates have filed for bankruptcy protection related to the liabilities they face as a result of their involvement in the marketing and sale of opioids; and

**WHEREAS**, Amherst County has filed a Proof of Claim form in the Purdue bankruptcy proceeding and is a Creditor in said proceeding; and

**WHEREAS**, all creditors in the Purdue bankruptcy proceeding were entitled to vote, on or before July 14, 2021, on whether to accept a plan that has been proposed to resolve the Purdue bankruptcy proceeding; and

**WHEREAS**, the County's outside opioid litigation counsel recommended that the County approve the proposed bankruptcy plan; and

**WHEREAS**, the County Attorney reviewed the available information about the proposed bankruptcy plan and concurred with the recommendation of outside counsel; and

**WHEREAS**, due to the need for quick action by Amherst County to direct outside counsel to vote on the proposed bankruptcy plan, verbal authorization was granted to the County Administrator to direct outside counsel to vote in favor of the proposed


bankruptcy plan prior to the Board of Supervisors having an opportunity to formally grant such authority.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:**

That the Amherst County Board of Supervisors does hereby formally ratify the County Administrator's action to direct the County's outside opioid litigation counsel to cast the vote of Amherst County in favor of the proposed bankruptcy plan as recommended by outside counsel.


**II. That this resolution shall be in force and effect upon adoption.**

Adopted this 20<sup>th</sup> day of July 2021.

  
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Jennifer R. Moore, Chair  
Amherst County Board of Supervisors

Member	Vote
Jennifer R. Moore, Chair.....	<u>AYE</u>
David W. Pugh, Jr., Vice-Chair.....	<u>AYE</u>
Tom Martin .....	<u>AYE</u>
L. J. "Jimmy" Ayers, III. ....	<u>AYE</u>
Claudia D. Tucker .....	<u>AYE</u>

**ATTEST:**

  
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Dean C. Rodgers, Clerk  
Board of Supervisors of the County of Amherst, Virginia