

**RESOLUTION AUTHORIZING RETAINING THE LAW FIRM OF
NAPOLI SHKOLNIK, PLLC TO REPRESENT ESSEX COUNTY
WITH RESPECT TO PRESENT AND FUTURE OPIOID
LITIGATION AND AUTHORIZING THE CHAIRMAN OR COUNTY
MANAGER TO EXECUTE ANY AND ALL RETAINER
AGREEMENTS**

The following resolution was offered by Supervisor Scozzafava, who moved its adoption.

BE IT RESOLVED, that the Essex County Board of Supervisors hereby authorizes retaining the law firm of Napoli Shkolnik, PLLC to represent Essex County with respect to present and future opioid litigation; and

BE IT FURTHER RESOLVED, that the Chairman or County Manager are hereby authorized to execute any and all retainer agreements for the same.

This resolution was duly seconded by Supervisor Politi, and adopted upon a roll-call vote as follows:

AYES: 2388 votes
NOES: 0 votes
ABSENT: 533 votes (Monty, Miga, Giordano)