BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA RESOLUTION NO. A RESOLUTION APPROVING AMENDED AGREEMENT NO. 18-0689-000-SA WITH THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE TO PROVIDE REIMBURSEMENT FOR INDUSTRIAL HEMP CULTIVATIO PROGRAM FOR AGREMENT TERM APRIL 30, 2019 THROUGH JUNE 30, 2020 8 NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby finds, 9 determines, and declares that: 10 1) The Board of Supervisors of the County of Lake, State of California does hereby approve and accept the Agreement No.18-0689-000-SA with the California Department of Food Agriculture beginning April 30, 2019 hrough June 30, 2020, for reimbursement for the 11 Industrial Hemp Cultivation Program. 12 13 2) The Chair of the Board of Supervisors is authorized to execute the Agreement No. 18-0689-000-SA 14 15 16 17 18 THIS RESOLUTION was passed by the Board of Supervisors, County of Lake, State of California at a regular meeting thereof on the _____ day of _____ 19 2020 by the following vote: 20 21 AYES: 22 23 NOES: ABSENT OR NOT VOTING: 25 /// 26 /// 27 ///

28

(2601)1 RESOLUTION APPROVING AGREEMENT NO. 18-0689-000-SA PAGE 2 CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE 3 RESOLUTION NO.____ **COUNTY OF LAKE** CHAIRMAN, BOARD OF SUPERVISORS 10 11 ATTEST: CAROL J. HUCHINGSON CLERK OF THE BOARD OF SUPERVISORS 12 13 14 15 16 BY: ANITA L. GRANT 17 **COUNTY COUNSEL** 18 19 20 **AUDITOR REVIEW:** CATHY SADERLUND AUDITOR CONTROLLER 21 22 23 /// 24 /// 25 /// 26 /// 27 /// 28 (2601)