

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

**A RESOLUTION OF THE COUNTY OF LAKE BOARD OF SUPERVISORS
APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF A JOINT
EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA
CANNABIS AUTHORITY**

WHEREAS, in November 2016, voters approved Proposition 64, the Adult Use of Marijuana Act (AUMA). AUMA decriminalized the cultivation, possession, and use of cannabis for non-medical purposes for adults 21 years of age and older. Beginning January 1, 2018, AUMA also decriminalized the sale and distribution of cannabis within a robust tax and regulatory scheme anchored by a "track and trace" system that cultivators, distributors and dispensaries will be required to adhere in order to participate in the cannabis market; and

WHEREAS, among California's 58 Counties, a wide divergence of regulatory and taxing regimes has been enacted. Despite AUMA's general decriminalization of adult-use cannabis, the commerce of cannabis, including cultivation, distribution, and dispensing is left to the initial approval of local governments; and

WHEREAS, the County shares with the state and other local governments a pressing need for comprehensive data regarding cannabis business activities and cannabis transactions in the short and long term, and a desire to effectively coordinate and implement robust regulatory oversight and tax regimes as well as reduce the burden on financial institutions to provide enhanced due diligence for cannabis customers; and

WHEREAS, a statewide joint powers authority entitled "California Cannabis Authority" (hereinafter CCA) has been established pursuant to the Joint Exercise of Powers Act (California Gov. Code section 6500 et seq.) as a cooperative effort among Counties to facilitate state and local regulatory and tax programs of [commercial](#) cannabis activities; and

WHEREAS, the County of Lake is a public agency qualified to become a Member of the CCA by signing a counterpart to the CCA Joint Powers Agreement and furnishing CCA with satisfactory evidence that such actions have been taken; and

WHEREAS, the County has determined that management of the tax administration, cash collection, data collection, analysis and sharing, and other regulatory activities related to cannabis will be enhanced by joining as a member of the CCA joint powers authority (JPA) and participating in the exchange of services, funding and information in the form and manner as provided in the JPA Bylaws.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Lake, State of California, that:

1. The foregoing recitals are true and correct and are incorporated herein by reference.
2. The County of Lake hereby decides to participate in and formally join the JPA known as the California Cannabis Authority.
3. Supervisor Michael S. Green, or **other designee as may be appointed by the Board of Supervisors**, is hereby authorized and directed to submit to the California Cannabis Authority Joint Powers Authority notice of adoption of this Resolution and all other information required by California Cannabis Authority Joint Powers Agreement, including but not limited to a "Participant Agreement," payment of annual membership assessments and fees, and other information required by Section 6 of the Agreement, "Member Responsibilities."
4. Supervisor Michael S. Green, or **other** designee, is hereby authorized to take such other and further actions as may be necessary to administer the County of Lake's participation in the Joint Powers Agreement as set forth therein.

THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Supervisors of the County of Lake, State of California, at a regular meeting thereof on _____, 2023 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

CHAIR, Board of Supervisors

ATTEST: SUSAN PARKER
Clerk of the Board of Supervisors

APPROVED AS TO FORM:
LLOYD GUINTIVANO
County Counsel

By: _____ By: _____