

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION NO. _____

**RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS AUTHORIZING STATE
OF CALIFORNIA CANNABIS EQUITY ACT GRANT FUNDING**

The County Board of Supervisors finds:

WHEREAS, the members of the California Legislature have recognized the need for cannabis equity grant funding;

WHEREAS, funding has been provided to the Governor's Office of Business and Economic Development to provide grant funds to local governments pursuant to AB 97 (Stats. 2019, Ch. 40);

WHEREAS, the County of Lake supports the development of a local equity program.

WHEREAS, the Board of Supervisors, on March 3, 2020, directed staff to apply for grant funds from the Governor's Office of Business and Economic Development.

WHEREAS, the County of Lake has determined that it will use grant funds from the Governor's Office of Business and Economic Development to conduct a cannabis equity assessment and/or assist the development of a local equity program.

NOW, THEREFORE, BE IT RESOLVED that the County Administrative Officer of the County of Lake is authorized to execute by electronic signature on behalf of County of Lake the grant agreement with the Governor's Office of Business and Economic Development, including any extensions or amendments thereof and any subsequent grant agreement with the Governor's Office of Business and Economic Development in relation thereto; and any liability arising out of the performance of this grant agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The Governor's Office of Business and Economic Development and the State of California disclaim responsibility for any such liability.

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I hereby certify that the foregoing is a true copy of the resolution adopted by the Board of Supervisors in a meeting thereof held on _____, 2020 by the following:

Ayes:

Nays:

Absent or Not Voting:

Signature: _____ Date: _____

Moke Simon, Chair, Board of Supervisors

ATTEST

Signature: _____ Date: _____

Carol J. Huchingson, Clerk of the Board of Supervisors

APPROVED AS TO FORM:

Signature:  _____ Date: 4/24/2020

Anita L. Grant, County Counsel