

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

3
4 **RESOLUTION OF THE LAKE COUNTY BOARD OF SUPERVISORS ADOPTING A LAKE**
5 **COUNTY CANNABIS EQUITY ASSESSMENT AND ADOPTING THE LAKE LOCAL EQUITY**
6 **PROGRAM AND PROGRAM MANUAL, PURSUANT TO THE CALIFORNIA CANNABIS**
7 **EQUITY ACT OF 2018**

8 **RECITALS:**

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

11 WHEREAS, funding has been provided to the Governor's Office of Business and
12 Economic Development to provide grant funds to local governments pursuant to AB 97 (Stats.
13 2019, Ch. 40); and

14 WHEREAS, the County of Lake supports the development of a local equity program;
15 and

16 WHEREAS, the Lake County Board of Supervisors has authorized staff to create a
17 cannabis equity assessment and develop a local equity program; and

18 WHEREAS, the Lake County Board of Supervisors has determined that grant funds
19 from the Governor's Office of Business and Economic Development are available and can be
20 used to assist local equity applicants and licensees through our local equity program for
21 commercial cannabis activity as described in its application for grant funds.

22 NOW, THEREFORE, BE IT RESOLVED that the Lake County Board of Supervisors
23 finds, orders, and declares that:

- 24 1. This Board hereby adopts the Lake County Cannabis Equity Assessment in
25 the form attached to this Resolution as Exhibit A; and
- 26 2. Adopts the Lake Local Equity Program and Program Manual in the form
27 attached to this Resolution as Exhibit B; and
- 28 3. Authorizes the County Administrative Officer to execute by electronic
signature on behalf of Lake County the grant application with the Governor's
Office of Business and Economic Development, including any extensions or
amendments thereof and any subsequent grant application with the Governor's
Office of Business and Economic Development in relation thereto.

It is further resolved that this Boards understands and agrees that 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 County of Lake as the
authorizing agency.

1 I hereby certify that the foregoing is a true copy of the resolution adopted by the Board
2 of Supervisors in a meeting thereof held on _____, 2021 by the following:

3 Ayes:

4 Nays:

5 Absent or Not Voting:

6
7 Signature: _____ Date: _____

8 Bruno Sabatier, Chair, Board of Supervisors

9
10 ATTEST

11 Signature: _____ Date: _____

12 Carol J. Huchingson, Clerk of the Board of Supervisors

13
14 APPROVED AS TO FORM:

15 Signature:  _____ Date: _____
anita grant (Jan 21, 2021 14:44 PST)

16 Anita L. Grant, County Counsel






BOS Resolution - Cannabis Equity Grant (1-21-2021)

Final Audit Report

2021-01-21

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