

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 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 has adopted or operates a local equity program for
15 commercial cannabis activity; 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 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.

IT IS AGREED 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. The Governor's Office
of Business and Economic Development and the State of California disclaim responsibility

1 for any such liability.

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

4 Ayes:

5 Nays:

6 Absent or Not Voting:

7
8 Signature: _____ Date: _____

9 Bruno Sabatier, Chair, Board of Supervisors

10
11 ATTEST

12 Signature: _____ Date: _____

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

14
15 APPROVED AS TO FORM:

16 Signature:  _____ Date: _____
anita grant (Apr 22, 2021 11:17 PDT)

17 Anita L. Grant, County Counsel