

RESOLUTION 22-056

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY CANNABIS PROGRAM DIRECTOR TO DEVELOP, UPDATE, AMEND AND IMPLEMENT THE MENDOCINO COUNTY LOCAL JURISDICTION ASSISTANCE PROGRAM – DIRECT GRANT MANUAL TO THE EXTENT PERMITTED BY THE AWARDED LOCAL JURISDICTION ASSISTANCE PROGRAM APPLICATION AND GUIDANCE ISSUED BY THE CALIFORNIA DEPARTMENT OF CANNABIS CONTROL

WHEREAS, the members of the California Legislature have recognized the need for local jurisdiction assistance funding; and

WHEREAS, funding has been provided to the California Department of Cannabis Control to provide grant funds to local governments under the Local Jurisdiction Assistance Grant Program; and

WHEREAS, on November 9, 2021, the Mendocino County Board of Supervisors gave approval of the Cannabis Program for submission of the Local Jurisdiction Assistance Grant Program, and authorized the Cannabis Program Manager, or Department Head, to execute the grant agreement with the California Department of Cannabis Control on behalf of the County of Mendocino, should the grant be awarded; and

WHEREAS, on December 24, 2021, the California Department of Cannabis Control awarded the County of Mendocino \$17,586,406.62 in Local Jurisdiction Assistance Grant funding, of which \$10,473,468.00 may be used by the County to establish a Direct Grant program to assist qualified commercial cannabis businesses with obtaining State annual licenses;

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors:

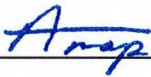
1. Authorizes the Cannabis Program Director to develop, amend, update and implement the policy manual for the Local Jurisdiction Assistance Grant Program – Direct Grant Program, to the extent permitted by the scope approved in the Local Jurisdiction Assistance Grant Program award and guidance issued by the California Department of Cannabis Control. The Local Jurisdiction Assistance Grant Program – Direct Grant Policy Manual and any amendments thereto shall be published on the Cannabis Program's website and filed with the Clerk of the Board of Supervisors, and shall be effective upon such publication and filing.

The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor McGourty, and carried this 2nd day of March, 2022, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board



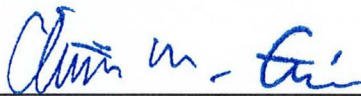
Deputy



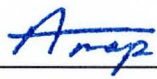
TED WILLIAMS, Chair
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
County Counsel



BY: CARMEL J. ANGELO
Clerk of the Board



Deputy