

**RESOLUTION NO. 19-004**

**RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING THE AGRICULTURAL COMMISSIONER TO EXECUTE A COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE FOR REIMBURSEMENT OF COMMERCIAL CANNABIS CULTIVATION COMPLIANCE INSPECTION ACTIVITIES RELATED TO THE CALCANNABIS PROGRAM**

WHEREAS, the California Department of Food and Agriculture (CDFA) CalCannabis Program is the licensing entity for commercial cannabis cultivation activity in the State of California; and

WHEREAS, CDFA enters into cooperative agreements with County Agricultural Commissioners related to CDFA compliance activities; and

WHEREAS, the Mendocino County Agricultural Commissioner's Office will provide commercial cannabis cultivation compliance inspections of State licensed cultivation sites in support of the Medicinal and Adult-Use Cannabis Regulation and Safety Act for the CalCannabis Program for the term of February 1, 2019 through June 30, 2020; and

WHEREAS, under the cooperative agreement, CDFA will reimburse the County of Mendocino for its inspection services in the amount of \$133,000; and

WHEREAS, the Mendocino County Agricultural Commissioner is requesting authorization from the Board of Supervisors to enter into an Cooperative Agreement with CDFA and execute the agreement and any amendments thereto that do not increase the maximum total amount of the agreement, and is requesting to be designated to represent the County in carrying out the County's responsibilities under the agreement.

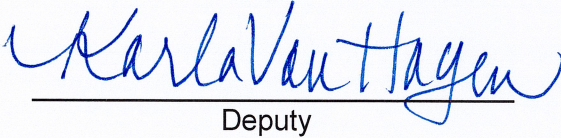
NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors do hereby authorize Harinder Grewal, Mendocino County Agricultural Commissioner and Sealer to sign and execute a Cooperative Agreement with the California Department of Food and Agriculture, in the form included in the agenda packet accompanying this resolution, and any amendments thereto that do not increase the maximum total amount of the agreement, and is designated to represent the County in carrying out the County's responsibilities under the Cooperative Agreement.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Haschak, and carried this 8<sup>th</sup> day of January, 2019, by the following vote:


AYES: Supervisors Brown, McCowen, 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

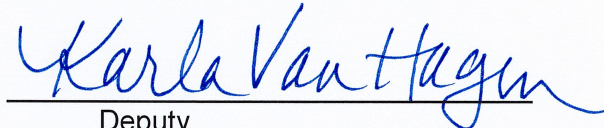
APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
County Counsel

  
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CARRE BROWN, Chair  
Board of Supervisors

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

BY: CARMEL J. ANGELO  
Clerk of the Board

  
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Deputy