

RESOLUTION NO. 20-020

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ADOPTING A MENDOCINO COUNTY CANNABIS EQUITY ASSESSMENT AND ADOPTING THE MENDOCINO LOCAL EQUITY PROGRAM AND PROGRAM MANUAL, PURSUANT TO THE CALIFORNIA CANNABIS EQUITY ACT OF 2018

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

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); and

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

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

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

1. Adopt the Mendocino County Cannabis Equity Assessment in the form attached to this Resolution as Exhibit A.
2. Adopt the Mendocino Local Equity Program and Program Manual in the form attached to this Resolution as Exhibit B.
3. Authorize the Chief Executive Officer of Mendocino County to execute by electronic signature on behalf of Mendocino 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 AGREED that any liability arising out of the performance of this grant application, 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.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Williams, and carried this 25th day of February, 2020, 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

JOHN HASCHAK, Chair
Mendocino County Board of Supervisors

Deputy

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
Acting County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy