

RESOLUTION NO. 20-134

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING A REVISED MENDOCINO COUNTY LOCAL EQUITY PROGRAM MANUAL

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 authorized staff to create a cannabis equity assessment and develop a local equity program; and

WHEREAS, on February 25, 2020, by Resolution No. 20-020, the Board of Supervisors adopted a cannabis equity assessment, the Mendocino Local Equity Program and the Program Manual; and

WHEREAS, in preparing documents for implementation of the Mendocino Local Equity Program, staff has identified certain modifications to the Program Manual which staff believes would enhance and clarify the Program, as well as to conform with certain state laws.

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

1. Adopts the Mendocino Local Equity Program Manual in the form attached to this Resolution as Exhibit A, which Manual shall supersede all previous Manuals prepared for the Mendocino Local Equity Program.
2. Authorizes the Chief Executive Officer of Mendocino County to execute by electronic signature on behalf of Mendocino 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.

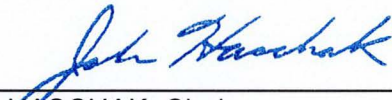
IT IS AGREED that any liability arising out of the performance of this grant agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The Governor's Office of Business and Economic Development and the State of California disclaim responsibility for any such liability.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Williams, and carried this 13th day of October, 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

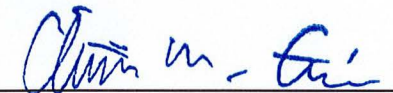


Deputy

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
County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board





Deputy