

RESOLUTION NO. 21-010

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING A RENEWAL APPLICATION TO THE GOVERNOR'S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT FOR THE MENDOCINO COUNTY LOCAL EQUITY PROGRAM FUNDING YEAR 20/21

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, and the Mendocino Local Equity Program and the Program Manual; and

WHEREAS, on October 13, 2020, by Resolution No. 20-134 the Board of Supervisors adopted an updated Mendocino Local Equity Program manual with modifications to the Program Manual which staff believed would enhance and clarify the Program, as well as to conform with certain state laws; and

WHEREAS, on December 2, 2020, the Governor's Office of Business and Economic Development announced the release of the fiscal year 2020-2021 Grant Solicitation for the Cannabis Equity Grants Program for Local Jurisdictions with an application due date of February 1, 2021.

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

1. Authorizes the Chief Executive Officer of Mendocino County or designee to submit an application for grant funds for the Mendocino County Local Cannabis Equity Program in response to the Grant Solicitation issued by the Governor's Office Business and Economic Development, and
2. Authorizes the Chief Executive Officer of Mendocino County or designee to execute by electronic signature on behalf of Mendocino County the grant agreement with the Governor's Office of Business and Economic Development if a funding award is made for fiscal year 2020-2021, 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 Williams, seconded by Supervisor Haschak, and carried this 26th day of January, 2021, 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

DAN GJERDE, 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