

1 **BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**
2 **RESOLUTION NO. 2021-51**

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4 **RESOLUTION OF THE LAKE COUNTY BOARD OF SUPERVISORS ADOPTING A LAKE**
5 **COUNTY CANNABIS EQUITY ASSESSMENT AND ADOPTING THE LOCAL EQUITY**
6 **PROGRAM AND PROGRAM MANUAL, PURSUANT TO THE CALIFORNIA CANNABIS**
7 **EQUITY ACT OF 2018**

8 **RECITALS:**

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

11 WHEREAS, funding has been provided to the Governor's Office of Business and
12 Economic Development to provide grant funds to local governments pursuant to AB 97 (Stats.
13 2019, Ch. 40); and

14 WHEREAS, the County of Lake has adopted or operates a local equity program for
15 commercial cannabis activity; and

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

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

22 NOW, THEREFORE, BE IT RESOLVED that the Lake County Board of Supervisors
23 finds, orders, and declares that:

- 24 1. This Board hereby adopts the Lake County Cannabis Equity Assessment in
25 the form attached to this Resolution as Exhibit A; and
- 26 2. Adopts the Lake Local Equity Program and Program Manual in the form
27 attached to this Resolution as Exhibit B; and
- 28 3. Authorizes the County Administrative Officer to execute by electronic
signature on behalf of Lake 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 County of Lake as the authorizing agency. The Governor's Office
of Business and Economic Development and the State of California disclaim responsibility

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for any such liability.

I hereby certify that the foregoing is a true copy of the resolution adopted by the Board of Supervisors in a meeting thereof held on April 27, 2021 by the following:

Ayes: Supervisors Simon, Crandell, Scott, Pyska, and Sabatier

Nays: None

Absent or Not Voting: None

Signature:  Date: 04/27/2021
Bruno Sabatier (Apr 27, 2021 22:45 PDT)

Bruno Sabatier, Chair, Board of Supervisors

ATTEST
Signature:  Date: 04/27/2021
Johanna peelen (Apr 27, 2021 17:23 PDT)

Carol J. Huchingson, Clerk of the Board of Supervisors

APPROVED AS TO FORM:
Signature:  Date: _____
anita grant (Apr 22, 2021 11:17 PDT)

Anita L. Grant, County Counsel

