

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. _____

A Resolution of the Monterey County Board of Supervisors to:

Approve and authorize the Auditor-Controller to amend the Fiscal Year 2021-22 Adopted Budget for the Monterey County Cannabis Program Budget Unit 001-1050-8533-CAO004, increasing appropriations and estimated revenue by \$1,389,628 (4/5th vote required), funded by the augmentation of grant revenues from the Department of Cannabis Control.

WHEREAS, the County of Monterey desires a fully licensed and permitted cannabis industry;

WHEREAS, the CAO-Intergovernmental & Legislative Division manages the Monterey County Cannabis Program (“Program”);

WHEREAS, the Program was awarded a grant to assist local commercial cannabis operators with transitioning from provisional to permanent state licensure. The Program was informed of the award on January 5, 2022, and the grant agreement was executed on January 27, 2022; and

WHEREAS, this action results in a financial commitment of \$1,389,628 in the adopted FY 2021-22 Budget, which is offset by grant revenues from the Department of Cannabis Control.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Monterey hereby:

Authorizes the Auditor-Controller to amend the Fiscal Year 2021-22 Adopted Budget for the Monterey County Cannabis Program Budget Unit 001-1050-8533-CAO004, increasing appropriations and estimated revenue by \$1,389,628 (4/5th vote required), funded by the augmentation of grant revenues from the Department of Cannabis Control.

PASSED AND ADOPTED on this 15th day of March 2022 by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board Supervisors duly made and entered in the minutes thereof of Minute Book _____, for the meeting on _____.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors,
County of Monterey, State of California

By _____
Deputy