



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to:

Adopt Resolution No.: 21-011

Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget for the Cannabis Program (001-1050-8533-CAO004) to increase appropriations by \$120,000, financed by a release of \$120,000 from the Cannabis Tax assignment, BSA 001-3132, to pay fees to the California Cannabis Authority (4/5th vote required).

PASSED AND ADOPTED on this 5th day of January 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

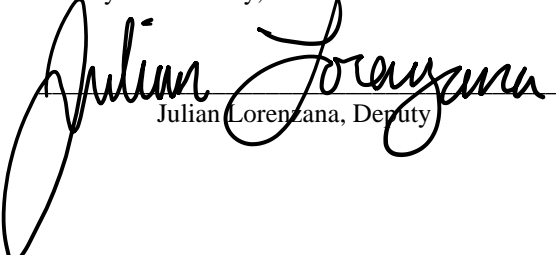
ABSENT: None

(Government Code 54953)

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 of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting January 19, 2021.

Dated: January 19, 2021
File ID: RES 21-002
Agenda Item No.: 33

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



Julian Lorenzana, Deputy

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

Resolution No. 21-011

A Resolution of the Monterey County Board of Supervisors to:

Adopt a resolution to authorize and direct the Auditor-Controller to amend the FY 2020- 21 Adopted Budget for the Cannabis Program (001-1050-8533-CAO004) to increase appropriations by \$120,000, financed by a release of \$120,000 from the Cannabis Tax assignment, BSA 001-3132, to pay fees to the California Cannabis Authority (4/5th vote required).

WHEREAS, Monterey County acknowledges the need for visibility to the State's Metrc Application Programming Interface data, which is imperative to ensuring the integrity of cannabis transactions from seed to sale within the jurisdiction;

WHEREAS, Monterey County is committed to maintaining a position of leadership in the State by regulating this emerging industry through a data driven approach to compliance;

WHEREAS, the California Cannabis Authority is a joint powers authority that operates a data platform that provides a sophisticated analytics engine that makes it possible for local governments to efficiently and effectively deploy resources. The data platform distills a vast amount of otherwise unintelligible data into meaningful, actionable intelligence in support of local licensing, code enforcement and tax collection;

WHEREAS, Monterey County has been a member of the California Cannabis Authority since January 30, 2018;

WHEREAS, at the September 2020 board meeting of the California Cannabis Authority, the members voted to adjust the fees charged to counties and cities. The new structure provides for a fixed quarterly fee and a tiered platform usage fee that declines as reported sales increase; and

WHEREAS, Monterey County desires to maintain adequate funding for California Cannabis Authority administrative fees to equip staff with effective information for compliance.

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

Authorize and direct the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget for the Cannabis Program (001-1050-8533-CAO004) to increase appropriations by \$120,000, financed by a release of \$120,000 from the Cannabis Tax assignment (BSA 001-3132).

PASSED AND ADOPTED on this 5th day of January 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

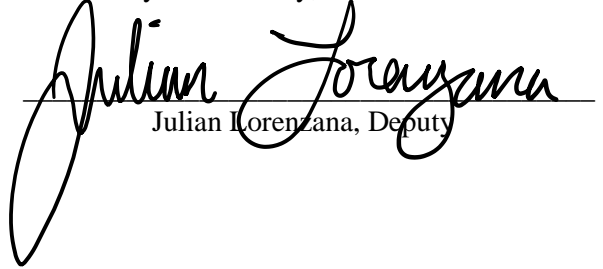
ABSENT: None

(Government Code 54953)

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 of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting January 5, 2021.

Dated: January 19, 2021
File ID: RES 21-002
Agenda Item No.: 33

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


Julian Lorenzana, Deputy