

Attachment C

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

Resolution No.

Resolution of the Monterey County Board of Supervisors authorizing the creation and implementation of the Growing Equity Together Program, which will assist local equity applicants and licensees through its local equity program for commercial cannabis activities as described in its application for grant funds.

WHEREAS, on October 12, 2021, the Board of Supervisors authorized the Cannabis Program Manager of County of Monterey to execute a grant agreement with the Governor’s Office of Business and Economic Development and to use grant funds; and

WHEREAS, to qualify for the Type 2 grant award sought by the Cannabis Program, the County must have adopted a local equity program; and

WHEREAS, the Board of Supervisors finds that grant funds from the Governor’s Office of Business and Economic Development should, as discussed at the October 12, 2021 Board of Supervisors Meeting, be used to assist local equity applicants and licensees through its local equity program for commercial cannabis activities as described in its application for grant funds; and

WHEREAS, on October 12, 2021, the Board of Supervisors reviewed and approved the proposed structure and implementation of the Growing Equity Together Program, but staff inadvertently excluded a request for express authorization to create and implement the Growing Equity Together Program from the draft Resolution adopted by the Board.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors in and for the County of Monterey as follows:

1. The recitals set forth above are true and correct.
2. The Cannabis Program is authorized to create a Growing Equity Together Program and implement it pursuant to the structure and terms that the Cannabis Program presented at the Board’s October 12, 2021 meeting.

PASSED AND ADOPTED on this 7th day of December 2021, 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 of 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

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