



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor John M. Phillips to:

Adopt Resolution No.: 22-005; Agreement No.: A-15651

To authorize the County Administrative Officer, or his designee, to execute a grant agreement with the Department of Cannabis Control through the Local Jurisdiction Assistance Grant Program to receive grant funding in the amount of \$1,737,035 to pass-through funds to qualified licensees to assist with transitioning from provisional to annual licensure, conduct environmental review to establish the Growing Equity Together and Retirement, Remediation, and Relocation Programs, conduct a programmatic-level environmental analysis related to outdoor cultivation within a portion of Supervisorial District 5, outsource planning and building permits to specialized consultants, and hire a consultant to manage this grant and assist with the implementation of the equity program.

PASSED AND ADOPTED on this 11th day of January 2022, 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 11, 2022.

Dated: January 12, 2022
File ID: RES 22-013
Agenda Item No.: 68

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

Julian Lorenzana, Deputy