

Resolution No.

WHEREAS, the County shares with the state and other local governments a pressing need to coordinate an unprecedented growth of cash deposits in the short term, a need for

comprehensive data regarding cannabis business activities and cannabis transactions in the short and long term, and a desire to effectively coordinate and implement robust regulatory oversight and tax regimes as well as reduce the burden on financial institutions to provide enhanced due diligence for cannabis customers; and

WHEREAS, a statewide joint powers authority entitled “California Cannabis Authority” (hereinafter “CCA”) has been established pursuant to the Joint Exercise of Powers Act (California Gov. Code section 6500 *et seq.*) as a cooperative effort among counties to facilitate state and local regulatory and tax programs of cannabis activities; and

WHEREAS, the County is a public agency qualified to become a Member of the CCA by signing a counterpart to the CCA Joint Exercise of Powers Agreement (“Agreement”) and furnishing CCA with satisfactory evidence that such actions have been taken, as well as by adopting conforming changes to County ordinances necessary to implement the Agreement; and

WHEREAS, the County has determined that management of the tax administration, cash collection, data collection, analysis and sharing, and other regulatory activities related to cannabis will be enhanced by joining as a member of the CCA and participating in the exchange of services, funding and information in the form and manner as provided in the CCA Bylaws.

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

1. Approve the Joint Exercise of Powers Agreement, attached hereto as Exhibit A, to join the California Cannabis Authority.
2. Authorize and direct the Chair of the Board of Supervisors to execute the Agreement on behalf of the County of Monterey, which will establish the County as a member of the CCA.
3. Appoint a primary representative of the County, to serve as a member of the Board of Directors of the CCA (“Authorized Representative”), and two representatives to serve as alternates.
4. Authorize and direct the Authorized Representative and all other proper officers and officials of the County to execute such other agreements, documents and certificates, and to perform such other acts and deeds, as may be necessary or convenient to achieve the purposes of this Resolution and the transactions herein authorized.
5. Direct that any fee paid to the CCA be defrayed by a fee charged to cannabis related businesses to cover the cost. Such fee shall be established by the Board of Supervisors at a later date.
6. The Clerk of the Board shall forward a certified copy of this Resolution and an originally executed Agreement to:

Cara Martinson
California Cannabis Authority
1100 K Street
Sacramento, California 95814

7. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED on this _____ day of _____ 2018 by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Nicholas E, Chiulos, Assistant County Administrative Officer, Acting Clerk to 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 Minute Book_____ for the meeting on_____.

Dated:

Nicholas E, Chiulos, Assistant County Administrative Officer,
Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy