File ID 18-021 No. 19



Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Motion 1:

Upon motion of Supervisor Adams, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Received a report to Board of Supervisor regarding implementation of referral #2017.22 regarding "a process for community engagement and input on recommendations for uses of future incremental cannabis tax revenue".

PASSED AND ADOPTED on this 23rd day of January 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams NOES: None ABSENT: None

Motion 2:

Upon motion of Supervisor Adams, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Provided direction to staff and authorized an amount not to exceed \$50,000 to use in facilitation of community engagement.

PASSED AND ADOPTED on this 23rd day of January 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams NOES: None ABSENT: None

I, Nicholas E. Chiulos, Acting 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 80 for the meeting January 23, 2018.

Dated: January 30, 2018 File ID: 18-021 Nicholas E. Chiulos, Interim Clerk of the Board of Supervisors County of Monterey, State of California

Deputy