Legistar File ID No. RES 20-167 Agenda Item No. 26



Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to:

Adopted Resolution No.: 20-316:

Authorizing the County Administrative Officer to execute a Proposition 64 grant agreement with the Board of State and Community Corrections to receive grant funding in the amount of \$996,545 to improve health outcomes through integrated county-wide initiatives utilizing three project purpose areas associated with the implementation of the Control, Regulate and Tax Adult Use of Marijuana Act: 1) youth development and prevention;

2) public health; and

3) public safety with an overarching goal to educate on the risks of cannabis consumption and illicit market products.

PASSED AND ADOPTED on this 6th day of October 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker 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 October 6, 2020.

Dated: October 6, 2020 File ID: RES 20-167 Agenda Item No.: 26 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Joel G. Pablo, Deputy

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

Resolution No. 20 – 316

Resolution authorizing the County Administrative Officer to)
execute a Proposition 64 grant agreement with the Board of State)
and Community Corrections to receive grant funding in the)
amount of \$996,545 to improve health outcomes through)
integrated county-wide initiatives utilizing three project purpose)
areas associated with the implementation of the Control, Regulate)
and Tax Adult Use of Marijuana Act:)
1) youth development and prevention;)
2) public health; and)
3) public safety with an overarching goal to educate on the risks)
of cannabis consumption and illicit market)
products)

WHEREAS, the members of the Monterey County Board of Supervisors seek continuing efforts to provide public education to all age groups about cannabis use, reducing the unlicensed cannabis market and improving compliance efforts with retail delivery services; and

WHEREAS, funding has been provided by the Board of State and Community Corrections (BSCC) to provide grant funds to local jurisdictions for projects that assist with law enforcement efforts, fire protection efforts, or other local projects addressing public health and safety associated with the implementation of the Control, Regulate and Tax Adult Use of Marijuana Act (AUMA); and

WHEREAS, Monterey County Board of Supervisors supports the continuous development of a public education and compliance program for dispensary/delivery service of the sale of licensed cannabis products to significantly reduce the unlicensed cannabis market; and

WHEREAS, unified strategies that include surveillance, customer and retail education, and enforcement provided by a county wide partnership between the County Health Department (Public Health and Environmental Health Bureaus), Cannabis Compliance Inspection Program, District Attorney's Office and Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED, that the County Administrative Officer is authorized to execute the grant agreement with BSCC, including any extensions or amendments thereof and any subsequent grant agreement with BSCC.

IT IS AGREED that any liability arising out of the performance of this grant agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The BSCC and State of California disclaim responsibility for any such liability.

Legistar File ID No. RES 20-167 Agenda Item No. 26 PASSED AND ADOPTED on this 6th day of October 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker 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 October 6, 2020.

Dated: October 6, 2020 File ID: RES 20-167 Agenda Item No.: 26 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Joel G. Pablo, Deputy