

Attachment B

This page intentionally left blank.

**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 Monterey County Cannabis Program Manager to execute the grant agreement with the Governor's Office of Business and Economic Development to receive grant funding to assist local equity applicants and licensees through its local equity program for commercial cannabis activities as described in its application for grant funds.

WHEREAS, the members of the California Legislature have recognized the need for cannabis equity grant funding; and

WHEREAS, funding has been provided to the Governor's Office of Business and Economic Development to provide grant funds to local governments pursuant to AB 97 (Stats. 2019, Ch. 40); and

WHEREAS, Monterey County Board of Supervisors supports the development of a local equity program; and

WHEREAS, on August 31, 2021, the Board of Supervisors received a report on the findings of the cannabis equity assessment, approved the proposed development and implementation of a local equity program, directed the Cannabis Program Manager to develop an equity program structure and applicant criteria, and authorized the Cannabis Program Manager to make an application for the State of California Governor's Office of Business and Economic Development Tier II grant; and

WHEREAS, Monterey County Board of Supervisors has determined that it will use grant funds from the Governor's Office of Business and Economic Development to assist local equity applicants and licensees through its local equity program for commercial cannabis activities as described in its application for grant funds.

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 Manager of County of Monterey is authorized to execute the grant agreement with the Governor's Office of Business and Economic Development, including any extensions or amendments thereof and any subsequent grant agreement with the Governor's Office of Business and Economic Development in relation thereto.

PASSED AND ADOPTED on this 12th day of October 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

This page intentionally left blank