



Legislation Details (With Board Report)

File #: RES 20-142 **Name:** 08_25_2020_CEG Grant Augmentation (002)
Type: BoS Resolution **Status:** Passed - County Administrative Office
File created: 8/14/2020 **In control:** Board of Supervisors
On agenda: 9/1/2020 **Final action:** 9/1/2020

Title: Approve and authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget for the Monterey County Cannabis Program Budget Unit 001-1050-8533-CAO004, increasing appropriations and estimated revenue by \$150,000 (4/5th vote required), funded by the augmentation of grant revenues from the Governor’s Office of Business and Economic Development (GO-Biz).

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Executed Agreement CEG Program Grant, 3. BoS Resolution CEG Grant Augmentation, 4. Item No. 28 Completed Board Order and Resolution

Date	Ver.	Action By	Action	Result
9/1/2020	1	Board of Supervisors		

Approve and authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget for the Monterey County Cannabis Program Budget Unit 001-1050-8533-CAO004, increasing appropriations and estimated revenue by \$150,000 (4/5th vote required), funded by the augmentation of grant revenues from the Governor’s Office of Business and Economic Development (GO-Biz).

RECOMMENDATION:

It is recommended that the Board of Supervisors:

- a. Approve and authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget for the Monterey County Cannabis Program Budget Unit 001-1050-8533-CAO004, increasing appropriations and estimated revenue by \$150,000 (4/5th vote required), funded by the augmentation of grant revenues from the Governor’s Office of Business and Economic Development (GO-Biz); and
- b. Provide direction to staff as appropriate

SUMMARY/DISCUSSION:

The Monterey County Cannabis Program was awarded a grant in the sum of \$150,000 to conduct an Equity Assessment to inform the creation of a local equity program. The Program was informed of the award on April 15, 2020, and the grant agreement was executed on May 13, 2020. On July 7, 2020, the Board of Supervisors approved a modified standard agreement with University Corporation at Monterey Bay who will be conducting the Equity Assessment in partnership with Program staff. This is a request that the Board of Supervisors support increasing appropriations so that the grant award may be applied to costs of conducting the Equity Assessment. (Attachment A)

OTHER AGENCY INVOLVEMENT:

FINANCING:

Increasing appropriations funded by the \$150,000 grant award will allow for the Equity Assessment to begin and has no impact on the General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

The completion of the equity assessment will inform the process to create an equity component of the Cannabis Program and further expand and enhance our licensed Cannabis industry.

Mark a check to the related Board of Supervisors Strategic Initiatives:

- X Economic Development
- X Administration
- X Health & Human Services
- X Infrastructure
- X Public Safety

Prepared by: Myles Echenique, Management Analyst II, x3032

Reviewed by: Joann Iwamoto, Cannabis Program Manager, x3017

Approved by: Nicholas E. Chiulos, Assistant CAO, x 5145

Attachments:

- A: Executed Grant Agreement
- B. Board of Supervisors Resolution