



# County of Monterey

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

## Legislation Details

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|----------------------|----------------|----------------------|--|
| <b>File #:</b>       | RES 23-095     | <b>Name:</b>         | Board of State and Community Corrections Agreement (Prop 64) |
| <b>Type:</b>         | BoS Resolution | <b>Status:</b>       | Passed   |
| <b>File created:</b> | 5/23/2023      | <b>In control:</b>   | Board of Supervisors   |
| <b>On agenda:</b>    | 6/27/2023      | <b>Final action:</b> | 6/27/2023  |

**Title:** Adopt a Resolution to:

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement between the County of Monterey and the Board of State and Community Corrections that will provide local jurisdictions capacity for local projects addressing public health and safety associated with the implementation of the Control, Regulate and Tax Adult Use of Marijuana Act, for a term retroactive to May 1, 2023 through October 31, 2028, for a total Agreement amount not to exceed \$2,972,769;
- b. Approve non-standard risk provisions in the Agreement as recommended by the Director of Health; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to execute up to three future amendments where the amendments do not significantly change the scope of work and do not cause an increase of more than 10% (\$297,276) of the original contract amount, total not to exceed maximum of \$3,270,045.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. Resolution, 3. Resolution, 4. Agreement, 5. Completed Board Order Item No. 45, 6. Completed Resolution Item No. 45

| Date      | Ver. | Action By            | Action | Result |
|-----------|------|----------------------|--------|--------|
| 6/27/2023 | 1    | Board of Supervisors |        |        |