



County of Sonoma

State of California

Date: April 13, 2021

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution of the Board of Supervisors of the County of Sonoma, State of California, Authorizing State of California Cannabis Equity Act Grant Funding.

The County of Sonoma Board of Supervisors finds:

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

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);

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

WHEREAS, the County Sonoma Board of Supervisors has determined that it will use grant funds from the Governor's Office of Business and Economic Development to conduct a cannabis equity assessment and/or assist the development of a local equity program.

NOW, THEREFORE BE IT RESOLVED, that the County Administrator of the County of Sonoma is authorized to execute by electronic signature on behalf of the County of Sonoma, 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.

IT IS AGREED that any liability rising 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 Governor's Office of Business and Economic Development and the State of California disclaim responsibility for any such liability.

BE IT FURTHER RESOLVED the County of Sonoma Board of Supervisors designate the Clerk of the Board as the custodian of the documents and other materials, which constitute the record of proceedings upon which the decision herein is based. These documents may be found

at the office of the Clerk of the Board, 575 Administration Drive, Room 100-A, Santa Rosa, California, 95403.

Passed and approved the 13th day of April 2021.

Supervisors:

Rabbitt: Coursey: Gore: Hopkins: Gorin:

Ayes: Noes: Absent: Abstain:

So Ordered.