



County of Sonoma

State of California

Date: October 20, 2020

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, Authorizing the Permit and Resource Management Department and the Department of Health Services to Execute a Grant Agreement for the Proposition 64 Public Health and Safety Grant Program offered through the Board of State and Community Corrections

Whereas, In November of 2016, voters approved Proposition 64, the Control, Regulate and Tax Adult Use of Marijuana Act (AUMA). AUMA legalized the recreational use of marijuana in California for individuals 21 years of age and older. Proposition 64, in pertinent part, provides that a portion of the tax revenue from the cultivation and retail sale of cannabis or cannabis products will be appropriated to local jurisdictions; and

Whereas, a grant program is administered by the Board of State and Community Corrections ("BSCC") using that portion of the tax revenue; and

Whereas, purpose of the grant funding is to assist with law enforcement, fire protection, youth substance use prevention and intervention, or other local programs addressing public health and safety associated with the implementation of the Control, Regulate and Tax Adult Use of Marijuana Act; and

Whereas, Total funding available statewide for this Proposition 64 Public Health and Safety Grant Program is \$24,700,000 and will be funded for a three-year grant project cycle commencing on October 1, 2020 and ending on June 30, 2023; and

Whereas, On June 2, 2020, the Board of Supervisors through Resolution 20-0195 directed the Sonoma County Permit and Resources Management Department and the Department of Health Services to submit a joint proposal for this funding; and

Whereas, the County of Sonoma has received a Notice of Intent to Award that BSCC funding in the amount of \$1,000,000 has been awarded with a funding start date of October 1, 2020.

Now, Therefore, Be It Resolved, the County of Sonoma Board of Supervisors:

1. Authorizes the Director and/or Deputy Director of the Sonoma County Permit and Resource Management Department and the Director and/or Deputy Director of the Department of Health Services to conduct all negotiations and to execute and submit all documents, including, but not limited to applications, agreements, and payment request that may be necessary to complete the grant in compliance with the terms and conditions of the Grant Agreement as set forth by the BSCC.
2. Authorizes the execution of a grant agreement between the County of Sonoma Permit and Resource Management Department and the Department of Health Services with the Board of State and Community Corrections to implement the programs as proposed within the grant application.

Be It Further Resolved that the County of Sonoma Board of Supervisors designates 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, approved, and adopted by the Board of Supervisors in a meeting thereof held on

_____ **by the following:**

Supervisors:

Rabbitt: Zane: Gore: Hopkins: Gorin:

Ayes: Noes: Absent: Abstain:

So Ordered.