RESOLUTION OF THE LAKE COUNTY BOARD OF SUPERVISORS ADOPTING A LAKE COUNTY CANNABIS EQUITY ASSESSMENT AND ADOPTING THE LAKE LOCAL EQUITY PROGRAM AND PROGRAM MANUAL, PURSUANT TO THE CALIFORNIA CANNABIS EQUITY ACT OF 2018

RECITALS:

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, the County of Lake supports the development of a local equity program; and

WHEREAS, the Lake County Board of Supervisors has authorized staff to create a cannabis equity assessment and develop a local equity program; and

WHEREAS, the Lake County Board of Supervisors has determined that grant funds from the Governor's Office of Business and Economic Development are available and can be used to assist local equity applicants and licensees through our local equity program for commercial cannabis activity as described in its application for grant funds.

NOW, THEREFORE, BE IT RESOLVED that the Lake County Board of Supervisors finds, orders, and declares that:

1. This Board hereby adopts the Lake County Cannabis Equity Assessment in the form attached to this Resolution as Exhibit A; and

2. Adopts the Lake Local Equity Program and Program Manual in the form attached to this Resolution as Exhibit B; and

3. Authorizes the County Administrative Officer to execute by electronic signature on behalf of Lake County the grant application with the Governor’s Office of Business and Economic Development, including any extensions or amendments thereof and any subsequent grant application with the Governor’s Office of Business and Economic Development in relation thereto.

It is further resolved that this Board understands and agrees that any liability arising out of the performance of this grant agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the County of Lake as the authorizing agency.
I hereby certify that the foregoing is a true copy of the resolution adopted by the Board of Supervisors in a meeting thereof held on 1/26, 2021 by the following:

Ayes: Supervisors Simon, Crandell, Scott, Pyska, and Sabatier
Nays: None
Absent or Not Voting: None

Signature: Bruno Sabatier, Chair, Board of Supervisors
Date: 01/27/2021

ATTEST
Signature: Carol J. Huchingson, Clerk of the Board of Supervisors
Date: 01/26/2021

APPROVED AS TO FORM:
Signature: Anita L. Grant, County Counsel
Date: 01/26/2021
# BOS Resolution - Cannabis Equity Grant (1-21-2021)

**Final Audit Report**

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## "BOS Resolution - Cannabis Equity Grant (1-21-2021)" History

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