

RESOLUTION No.____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING AWARD OF THE CALIFORNIA DEPARTMENT OF CANNABIS CONTROL LOCAL JURISDICTION RETAIL ACCESS GRANT IN THE AMOUNT OF \$275,000.00

WHEREAS, the Nevada County Board of Supervisors met on January 25 - 27, 2023, at the Board of Supervisors Workshop and developed the 2023 Board of Supervisors Objectives for Nevada County that were adopted by Resolution No. 23-068; and

WHEREAS, Resolution No. 23-068 established cannabis under the Economic Development Objective initiative "Support potential high growth sector development"; and

WHEREAS, pursuant to the Budget Act of 2022, the California Department of Cannabis Control (DCC), issued a Notice of Funding Availability on March 10, 2023, for the Cannabis Local Jurisdiction Retail Access Grant Program; and

WHEREAS, at their regular meeting of April 18, 2023, the Board of Supervisors of the County of Nevada authorized application for the California Department of Cannabis Control Retail Access Grant in the amount of up to \$320,500.11 by Resolution No. 23-152; and

WHEREAS, the Nevada County Community Development Agency, including the Economic Development Office, Planning Department, and the Cannabis Compliance Division sought funding to explore the development of a local cannabis retailer licensing program in the unincorporated areas of Nevada County; and

WHEREAS, grant objectives include the development of a retail licensing program within the unincorporated areas of Nevada County, provisions to assist equity applicants, allowances for retail storefront dispensaries and non-retail storefronts delivery, allowances for adult-use and medicinal commercial cannabis access; and

WHEREAS, the grant has been awarded to Nevada County and revenues will be deposited to Community Development Agency Department in the amount of \$275,000.00; and

WHEREAS the use of grant funds in the amount of \$200,000.00 will provide direct support to plan and develop the development of a local cannabis retailer licensing program in the unincorporated areas of Nevada County along with making other updates to the Nevada County Cannabis Ordinance

WHEREAS, the County of Nevada also received an additional \$75,000.00 Phase I Equity Bonus from the California Department of Cannabis Control, which will be used to assist local equity applicants and licensees through its local equity program for commercial cannabis activity as described in its application for grant funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada authorizes the Community Development Agency Director of the County of Nevada to execute by electronic signature on behalf of the County of Nevada the grant agreement with the

California Department of Cannabis Control, Cannabis Local Jurisdiction Retail Access Grant, including any extensions or amendments thereof and any subsequent grant agreement with the California Department of Cannabis Control in relation thereto, and accepts the award for the Cannabis Local Jurisdiction Retail Access Grant funding in the amount of \$275,000.00 to be deposited into the Cannabis Compliance budget 1123-20711-326-1000/445090.

IT IS AGREED 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 authorizing agency. The California Department of Cannabis Control and the State of California disclaim responsibility for any such liability.

IT IS AGREED that the County of Nevada agrees to abide by the terms and conditions of the Grant Agreement as set forth by the Department of Cannabis Control.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 7th day of November 2023, by the following vote of said Board:

	Ayes:
	Noes:
	Absent:
ATTEST	Abstain:
JULIE PATTERSON HUNTER Clerk of the Board of Supervisors	
By:	Edward C. Scofield, Chair