



# **RESOLUTION No. \_\_\_\_\_**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT WITH HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION FOR THE PREPARATION OF A CANNABIS EQUITY ASSESSMENT AND THE PREPARATION OF A CANNABIS LOCAL EQUITY PROGRAM MANUAL EXTENDING THE CONTRACT TERMINATION DATE TO FEBRUARY 28, 2022 AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE COMMUNITY DEVELOPMENT AGENCY ADMIN FISCAL YEAR 2021/2022 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)**

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

WHEREAS, funding was 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 Board of Supervisors of the County of Nevada supports the research and development of a cannabis local equity program; and

WHEREAS, the Board of Supervisors of the County of Nevada has determined that it will use the 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 cannabis local equity program; and

WHEREAS, the Board of Supervisors of the County of Nevada approved Resolution 20-049 on February 25<sup>th</sup>, 2020 to authorize the Community Development Agency Director of the County of Nevada to execute by electronic signature on behalf of the County of Nevada the acceptance of the grant agreement; and

WHEREAS, the Community Development Agency Director executed the grant agreement on April 29<sup>th</sup>, 2020 in the amount of \$149,999.95; and

WHEREAS, the Nevada County Board of Supervisors approved a contract with Resolution 20-254 on June 23, 2020 for contracted services in the maximum amount of \$100,000 to be paid from budget code 1123-20707-321-1000/521520, to prepare the cannabis equity assessment and the cannabis local equity program manual; and

WHEREAS, the Community Development Agency desires to amend the contract to extend the contract termination date to February 28, 2022

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, approves the amendment to the Contract and that the Chair of the Board of Supervisors is hereby authorized to execute, on behalf of the County of Nevada, that certain Contract amendment, by and between said County and Humboldt State University Sponsored Programs Foundation, pertaining to the preparation of a Cannabis Equity Assessment and the preparation of a Cannabis Local Equity Program Manual.

BE IT FURTHER RESOLVED, the Auditor-Controller is hereby directed to amend the Community Development Agency Admin Fiscal Year 2021/2022 budget as follows:

Increase

CDA Admin 1123-20707-321-1000/445200 \$100,000

CDA Admin 1123-20707-321-1000/521520 \$100,000

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the \_\_\_\_ day of \_\_\_\_\_ 2021, by the following vote of said Board: