



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A CONTRACT BETWEEN THE COUNTY OF NEVADA AND KIMLEY-HORN AND ASSOCIATES, INC., FOR THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR THE PROPOSED NEVADA COUNTY COMMERCIAL CANNABIS CULTIVATION ORDINANCE IN THE MAXIMUM AMOUNT OF \$255,985, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE CONTRACT AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2018/19 CANNABIS POLICY AND COMPLIANCE AND GENERAL FUND BUDGETS (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County is preparing a County Ordinance to allow Commercial Cannabis Cultivation within certain zoning districts within the County which requires an assessment of the potential impacts to the environment (collectively “the proposed Project”); and

WHEREAS, an Environmental Impact Report in accordance with the California Environmental Quality Act is required in connection with the processing and review of the proposed Project; and

WHEREAS, Requests for Proposals were sent to ten (10) consultants and responses were received from five (5) of those firms; and

WHEREAS, the County desires to hire Kimley-Horn and Associates, Inc., to prepare the CEQA environmental document for the proposed Project; and

WHEREAS, the funds to provide for this contract will be released from the General Fund Unassigned Fund Balance into the Cannabis Policy and Compliance Budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California, approves that certain Contract in the amount of \$255,985, by and between the County of Nevada and Kimley-Horn and Associates, Inc., for a term of July 1st, 2018 to December 31st, 2019, pertaining to the preparation of an Environmental Impact Report for the proposed Project, in the form attached hereto as Exhibit A, and authorizes the Chair of the Board of Supervisors to execute the Contract on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the County will fund the preparation of the Environmental Impact Report by the consultant through the Cannabis Policy and Compliance budget and the Board of Supervisors approves release of General Fund Unassigned Fund Balance in the amount of \$255,985. The Board of Supervisors further directs the Auditor-Controller to release General Fund Unassigned Fund Balance in the amount of \$255,985 and amend the Fiscal Year 2018/19 Cannabis Policy and Compliance and General Fund budgets as follows:

Increase		
1123-20711-326-1000	521520	\$255,985
1123-20711-326-1000	474000	\$255,985
0101-10206-272-1000	550700	\$255,985