

RESOLUTION No. 25-070

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

## RESOLUTION ACCEPTING AWARD OF THE CALIFORNIA GOVERNORS OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT, LOCAL JURISDICTION ASSISTANCE GRANT FUNDS IN THE AMOUNT OF \$500,000.00 FOR THE LOCAL EQUITY GRANT PROGRAM

WHEREAS, the Board of Supervisors of the County of Nevada approved the Nevada County Cannabis Local Equity Program Manual adopted by Resolution 21-431; and

WHEREAS, the Board of Supervisors of the County of Nevada authorized application for, and receipt of, the California Governor's Office of Business and Economic Development, Local Jurisdiction Assistance Grant Fund in the amount of \$500,00.00 with Resolution 24-605; and

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; and

WHEREAS, County of Nevada has adopted or operates a local equity program for commercial cannabis activity; and

WHEREAS, the grant has been awarded to Nevada County and revenues will be deposited to Community Development Agency Departments in the amount of \$500,000.00; and

WHEREAS, County of Nevada has determined that it will use grant funds from the Governor's Office of Business and Economic Development to assist local equity applicants and licensees through its local equity program for commercial cannabis activity as described in its application for grant funds; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada authorizes the Cannabis Compliance Director to execute by electronic signature on behalf of the County of Nevada the grant agreement with the Governor's Office of Business and Economic Development, including any extensions or amendments thereof and any subsequent grant agreement with the Governor's Office of Business and Economic Development in relation thereto, and accepts the award for the Local Equity Grant funding in the amount of \$500,000.00 to be deposited into the Cannabis Compliance budget 1123-20711-326-1000/445200.

BE IT FURTHER RESOLVED, 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 Governor's Office of Business and Economic Development and the State of California disclaim responsibility for any such liability.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 25th day of February 2025, by the following vote of said Board:

Ayes: Noes:	Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek, and Hardy Bullock. None.
Absent:	None.
Abstain:	None.

Recuse: None.

ATTEST:

TINE MATHIASEN Chief Deputy Clerk of the Board of Supervisors

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Heidi Hall, Chair

Total	SDICTION NAME:							
	Grant Amount Request			Coun	nty of Nevada			
Assi	Grant Anount Request	ed (may not exceed \$3,500,000):					\$	500,000.00
	stance for Local Equity	A. Grants an Applicants' and Licensees' Startup and Ongoing Costs	G LOANS Grants	No-ir	nterest Loans	Low-interest Loans		Total
	Rent		\$ -	\$	-	\$ -	\$	-
A2 A3	Lease Local and state application	n, licensing, and regulatory fees	\$ \$	\$	-	\$ - \$ 140,000.00	\$	140,000.00
A4	4 Legal assistance \$			\$	-	\$ 10,000.00	\$	10,000.00
A5 A6	Regulatory compliance Testing of cannabis		\$ \$	\$	-	\$ 50,000.00 \$ -	\$	50,000.00
A7	Furniture		\$ -	\$	-	\$ -	\$	-
A8 A9	Fixtures and equipment Capital improvements	\$ - \$ -	\$	-	\$ 50,000.00 \$ 150,000.00	\$	50,000.00	
	Training and retention of	<u>\$</u>	\$	-	\$ 40,000.00	э \$	40,000.00	
	Other (Please Specify)			\$	-	\$ -	\$	-
	Other (Please Specify) Other (Please Specify)		\$ - \$ -	\$	-	\$ - \$ -	\$	
A14	Other (Please Specify)		\$ -	\$	-	\$ -	\$	-
A15	Other (Please Specify)		\$ -	\$	- Grante ar	\$ - Id Loans Subtotal	\$ \$	440.000.00
	rovide or Fund Direct Te	B. Direct Technical A (May not exceed 10% of tota chnical Assistance (TA) to Local Equity Applicants and E Role in Project	I amount requeste	ed)	ual Salary and	Percentage of		Total
	Cannabis Division Senior		ants/licensees	-	Benefits	Time		
B1	Technician	regarding cannabis licensing and permitting		\$	148,364.00	2.7%	\$	4,005.40
B2	Cannabis Compliance Officer	Provide direct communication and assistance to equity applic regarding cannabis licensing, permitting, site development an		\$	165,732.00	2.4%	\$	3,994,14
	Cannabis Compliance	Provide direct communication and assistance to equity applic	ants/licensees					
B3	Director Economic Development	regarding cannabis licensing, permitting, site development an	d inspections	\$	257,613.00	0.4%	\$	1,004.69
	Program Manager	Outreach, public noticing, application review		\$ \$	255,327.00	0.4%	\$	995.78
B5 B6					-		\$ \$	
B7			\$	-		\$	-	
B8				\$	-		\$	-
B9 B10				\$	-		\$ \$	
	Direct Technical Assis	tance Costs						Amount
B11 B12							\$	
B13							\$	<b>a</b>
B14 B15							\$ \$	-
B16							\$	-
B17							\$	-
B18 B19							\$	
B20							\$	-
		C. Administrat	ive Costs		inical Assistan	ce Costs Subtotal	\$	10,000.00
Pers	onnel Classifications	(May not exceed 10% of tota Role in Project	l amount requeste	Annu	al Salary and	Percentage of		Total
	Cannabis Division Senior				Benefits	Time		
	Technician Cannabis Compliance	Communication, monitoring, and program development with g	rant contractor	\$	148,364.00	3.4%	\$	5,028.04
	Officer	Communication, monitoring, and program development with g	rant contractor	\$	165,732.00	3.0%	\$	4,971.96
C3				\$	-		\$	-
C4 C5				\$	-		\$	-
C6				\$	-		\$	-
C7 C8				\$	-		\$	
C9				\$	-		\$	
C10	Administrative Cost			\$	-		\$	-
	Administrative Costs Subcontracted work-Revie	ew and approve grant reimbursement documentation					\$	Amount 26,000.00
C12	Outreach and Education (						\$	14,000.00
C13 C14							\$	-
C15							\$	
C16							\$	
							\$ \$	-
							\$	-
C18 C19							\$	-
C17 C18 C19 C20					Administratio	ve Costs Subtotal	\$	50,000,00
C18 C19		Direct Technical Ass	istance Costs as I	Percen		ve Costs Subtotal mount Requested	\$	50,000.00 2.00%