



# RESOLUTION No. 23-086

## 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 \$755,895.55 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 with Resolution 21-431 on September 28, 2021; 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 \$755,895.55 with Resolution 22-579; 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 \$755,895.55; 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.

NOW, THEREFORE, BE IT HEREBY 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 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 \$755,895.55 to be deposited into the Cannabis Compliance budget 1123-20711-326-1000/445200.

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 28<sup>th</sup> day of February, 2023, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout,  
Susan Hoek and Hardy Bullock.  
Noes: None.  
Absent: None.  
Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: Heidi Hall, Deputy COB, For

Edward C. Scofield  
Edward C. Scofield, Chair

2/28/2023 cc: Code\*  
AC\*

**Cannabis Equity Grants Program for Local Jurisdictions  
Assistance for Cannabis Equity Program Applicants & Licensees  
Application Budget Detail - Funding Request Type 2**

JURISDICTION NAME: \_\_\_\_\_ County of Nevada - FY22/23  
**Total Grant Amount Requested (may not exceed \$5,000,000):** \$ **755,895.55**

**A. Grants and Loans**

Assistance for Local Equity Applicants' and Licensees' Startup and Ongoing Costs		Grants	No-interest Loans	Low-interest Loans	Total
A1	Rent	\$ -	\$ -	\$ -	\$ -
A2	Lease	\$ -	\$ -	\$ -	\$ -
A3	Local and state application, licensing, and regulatory fees	\$ 157,000.00	\$ -	\$ -	\$ 157,000.00
A4	Legal assistance	\$ 15,000.00	\$ -	\$ -	\$ 15,000.00
A5	Regulatory compliance	\$ 75,000.00	\$ -	\$ -	\$ 75,000.00
A6	Testing of cannabis	\$ -	\$ -	\$ -	\$ -
A7	Furniture	\$ -	\$ -	\$ -	\$ -
A8	Fixtures and equipment	\$ 60,000.00	\$ -	\$ -	\$ 60,000.00
A9	Capital improvements	\$ 252,250.85	\$ -	\$ -	\$ 252,250.85
A10	Training and retention of a qualified and diverse workforce	\$ 40,000.00	\$ -	\$ -	\$ 40,000.00
A11	Other (Taxes)	\$ 51,200.00	\$ -	\$ -	\$ 51,200.00
A12	Other (Please Specify)	\$ -	\$ -	\$ -	\$ -
A13	Other (Please Specify)	\$ -	\$ -	\$ -	\$ -
A14	Other (Please Specify)	\$ -	\$ -	\$ -	\$ -
A15	Other (Please Specify)	\$ -	\$ -	\$ -	\$ -
		<b>Grants and Loans Subtotal</b>			<b>\$ 650,450.85</b>

**B. Direct Technical Assistance Costs**

(May not exceed 10% of total amount requested)

To Provide or Fund Direct Technical Assistance (TA) to Local Equity Applicants and Equity Licensees					Total
Personnel Classifications	Role in Project	Annual Salary and Benefits	Percentage of Time		
B1	Cannabis Division Senior Permit Technician Provide direct communication and assistance to equity applicants/licensees regarding cannabis licensing and permitting.	\$ 122,625.00	15.0%	\$	18,393.75
B2	Cannabis Compliance Officer Provide direct communication and assistance to equity applicants/licencees regarding cannabis licensing, permitting, site development, and inspections.	\$ 143,286.00	10.0%	\$	14,328.60
B3				\$	-
B4				\$	-
B5				\$	-
B6				\$	-
B7		\$ -		\$	-
B8		\$ -		\$	-
B9		\$ -		\$	-
B10		\$ -		\$	-
<b>Other Direct Technical Assistance Costs</b>				<b>Amount</b>	
B11				\$	-
B12				\$	-
B13				\$	-
B14				\$	-
B15				\$	-
B16				\$	-
B17				\$	-
B18				\$	-
B19				\$	-
B20				\$	-
				<b>Direct Technical Assistance Costs Subtotal</b>	
				\$	<b>32,722.35</b>

**C. Administrative Costs**

(May not exceed 10% of total amount requested)

Personnel Classifications	Role in Project	Annual Salary and Benefits	Percentage of Time	Total	
C1	Cannabis Division Senior Permit Technician Communication, monitoring, and program development with grant contractor.	\$ 122,625.00	15.0%	\$	18,393.75
C2	Cannabis Compliance Officer Communication, monitoring, and program development with grant contractor.	\$ 143,286.00	10.0%	\$	14,328.60
C3		\$ -		\$	-
C4		\$ -		\$	-
C5		\$ -		\$	-
C6		\$ -		\$	-
C7		\$ -		\$	-
C8		\$ -		\$	-
C9		\$ -		\$	-
C10		\$ -		\$	-
<b>Other Administrative Costs</b>				<b>Amount</b>	
C11	Subcontracted work- Review and approve grant reimbursement documentation			\$	40,000.00
C12				\$	-
C13				\$	-
C14				\$	-
C15				\$	-
C16				\$	-
C17				\$	-
C18				\$	-
C19				\$	-
C20				\$	-
				<b>Administrative Costs Subtotal</b>	
				\$	<b>72,722.35</b>
				<b>Direct Technical Assistance Costs as Percentage of Total Amount Requested</b>	
					<b>4.33%</b>
				<b>Administrative Costs as Percentage of Total Amount Requested</b>	
					<b>9.62%</b>
				<b>GRAND TOTAL</b>	
				\$	<b>755,895.55</b>