



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AN AGREEMENT WITH MIG, INC. FOR SERVICES RELATED TO THE FORMATION AND FACILITATION OF THE CANNABIS COMMUNITY ADVISORY GROUP IN AN AMOUNT NOT TO EXCEED \$115,260 AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2016/17 COMMUNITY DEVELOPMENT AGENCY ADMINISTRATION BUDGET AND THE FISCAL YEAR 2016/17 GENERAL FUND OTHER FINANCE USES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the Board of Supervisors expressed a desire to engage in a community stakeholder process to gather input from a broad spectrum of Nevada County regarding the development of long-term regulations related to cannabis cultivation and other cannabis-related activities; and

WHEREAS, a subcommittee was formed to determine the preferred method of gathering such input; and

WHEREAS, the subcommittee determined that the retention of an independent professional facilitator to form and facilitate a community advisory group would be the most effective and efficient method of gathering community input on this issue; and

WHEREAS, the County of Nevada solicited Request for Proposals from parties interested in facilitating the County's community process related to the development of long-term regulations related to cannabis cultivation and other cannabis-related activities; and

WHEREAS, a selection committee reviewed 16 proposals and interviewed the top five proposers; and

WHEREAS, the selection committee unanimously selected MIG, Inc. based on their expertise in facilitation, public outreach strategies and community engagement; and

WHEREAS, the County and MIG Inc. have agreed to a scope of work and maximum contract amount of \$115,260; and

WHEREAS, the contract will be paid from the Community Development Agency (CDA) Administration Budget 1123-20707-321-1000 521520; and

WHEREAS, said contract is attached as Exhibit A.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada approves the Personal Services Agreement between the County of Nevada and MIG, Inc. for facilitation services, attached as Exhibit A, in a maximum contract amount of \$115,260 and authorizes the Chair of the Board to execute the agreement on behalf of the County of Nevada for the contract period of April 11, 2017 through April 10, 2018.

BE IT FURTHER RESOLVED that the Nevada County Board of Supervisors directs the Auditor-Controller to release General Fund Unassigned fund balance in the amount of \$115,260 and amend the Fiscal Year 2016-17 Community Development Agency Administration and General Fund budgets as follows:

Increase Budget:

1123-20707-321-1000/521520	\$115,260
1123-20707-321-1000/474000	\$115,260
0101-10206-272-1000/550700	\$115,260