

# **SAMPLE RESOLUTION**

## **RESOLUTION OF [INSERT NAME OF LOCAL GOVERNING BODY] AUTHORIZING STATE OF CALIFORNIA CANNABIS EQUITY ACT GRANT FUNDING**

The [insert name of local governing body] finds:

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

WHEREAS, funding has been 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);

WHEREAS, [insert name of local government body] PICK ONE: [(1) supports the development of a local equity program] [(2) has adopted or operates a local equity program for commercial cannabis activity].

WHEREAS, [insert name of local government body] has determined that it will use grant funds from the Governor's Office of Business and Economic Development to PICK ONE: [(1) conduct a cannabis equity assessment and/or assist the development of a local equity program] [(2) 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 RESOLVED that the [insert designated official by title only] of the [insert city or county name] is authorized to execute by electronic signature on behalf of [insert name of local government body] 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.

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.

I hereby certify that the foregoing is a true copy of the resolution adopted by the [insert name of governing body] in a meeting thereof held on [insert date] by the following:

Vote:

Ayes:

Nays:

Absent:

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Typed Name and Title:

ATTEST

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Typed Name and Title: