

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

RESOLUTION NO. 22-__

RESOLUTION OF THE BOARD OF THE COUNTY OF HUMBOLDT AMENDING RESOLUTIONS 19-45, 20-33 ~~AND 21-06~~, AND 21-05 RELATED TO THE COUNTY OF HUMBOLDT PROJECT TRELLIS COMMITTEE (FORMERLY HUMBOLDT COUNTY CANNABIS MICROGRANT & LOAN ADVISORY COMMITTEE)

WHEREAS, on March 12, 2019 the County of Humboldt's Project Trellis initiative was adopted by the Humboldt County Board of Supervisors to bolster Humboldt County's cannabis industry and protect future cannabis excise tax revenues; and

WHEREAS, on May 28, 2019, the Board of Supervisors adopted Resolution 19-45 forming the County of Humboldt Project Trellis Committee (Committee), to implement components of the Project Trellis: Micro-grant, Marketing, and Local Equity Program; and

WHEREAS, Resolution 19-45 set forth that the purpose of the Committee was to review, rank, and select Project Trellis applications for micro-grant & loan monies, subject to Humboldt County Board of Supervisors approval; and

WHEREAS, Resolution 19-45 was amended on April 28, 2020, by Resolution 20-33 and again on January 21, 2021, by Resolution 21-06 to reflect recommendations from staff and the community to improve the programs and processes; and

WHEREAS, to encourage public input and improve efficiency by moving responsibilities for the marketing of the Committee, the Committee and staff have identified additional revisions to Resolution 19-45 necessary to improve the ability of the Committee to perform its duties, and improve the efficacy of Project Trellis programs; and

WHEREAS, this resolution incorporates recommended revisions for the purpose of achieving the enumerated goals of Project Trellis.

NOW, THEREFORE, the Board of Supervisors adopts the following;

SECTION 3. Section 4 of Resolution 19-45 as amended by Resolution 20-33 and 21-06 is amended as follows:

4. Membership

The Committee shall be composed of five voting members, two at-large voting members, and two alternates who shall be appointed by the Board of Supervisors as follows:

One member from each supervisorial district, appointed by the supervisor thereof with notice to his/her fellow supervisors, and two at-large members to be appointed by the Board of Supervisors, for a total of seven members. One at-large member shall serve as a representative of the cannabis industry, and one shall serve as a representative of an industry that has precise expertise from an industry not directly related, but which may be ancillary, to the

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cannabis industry, such as finance or banking. Additionally, one Board of Supervisor's member shall be appointed as liaison to the Project Trellis Committee.

SECTION 7. Effective Date

This resolution shall be effective upon adoption.

Chair of the Board of Supervisors

VIRGINIA BASS, Chair of the Board

Adopted on motion by Supervisor, seconded by Supervisor, and the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

KATHY HAYES
Clerk of the Board of Supervisors of
the County of Humboldt, State of California