



COUNTY OF HUMBOLDT
PLANNING AND BUILDING DEPARTMENT

3015 H Street • Eureka CA 95501
Phone: (707) 445-7541 • Fax: (707) 268-3792

September 2, 2025

Secretary of the Board
California Cannabis Authority (CCA)
1100 K Street, Suite 101
Sacramento, CA 95814

Re: Notification of Withdrawal and Resignation from the CCA Joint Powers Agreement

Dear Secretary of the Board:

Pursuant to the terms outlined in the California Cannabis Authority Joint Powers Agreement, this letter serves as formal written notice of the County of Humboldt's intent to withdraw from the Agreement. In accordance with both Article I, Section 4.b and Article II, Section 6.a, of the Agreement we are providing written notice of intent to withdraw and resign from the Agreement.

This decision has been made following careful consideration of our agency's operational needs and strategic priorities. We remain committed to ensuring a smooth and cooperative transition and will work closely with the remaining member agencies to fulfill any outstanding obligations and facilitate continuity of services.

If applicable, we will continue to participate in any scheduled board meetings until the withdrawal date and will coordinate with your team to address any financial, legal, or logistical matters associated with our departure.

Please confirm receipt of this notice and be advised that formal documentation in the form of a signed resolution will be provided on or about September 9, 2025.

Sincerely,

John H. Ford
Director of Planning and Building
County of Humboldt

Ecc: christy@csacfc.org

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of September 9, 2025

RESOLUTION NO. 25 – 135

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS APPROVING, AUTHORIZING, AND DIRECTING WITHDRAWAL AND RESIGNATION FROM A JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA CANNABIS AUTHORITY

WHEREAS, a statewide Joint-Powers Authority entitled "California Cannabis Authority" (CCA) was established pursuant to the Joint Exercise of Powers Act (California Government Code section 6500 et seq.) as a cooperative effort among counties to facilitate state and local regulatory and tax programs of cannabis activities; and

WHEREAS, on March 13, 2018, Humboldt County became a member of CCA by executing the CCA Joint Exercise of Powers Agreement (Agreement) and furnished CCA with satisfactory evidence that such action had taken place; and

WHEREAS, Humboldt County has determined that the benefits of joining the CCA and participating in the exchange of services, funding, and information as provided in the Agreement has had a relatively low return on investment; and

WHEREAS, as a member of the CCA, Humboldt County is obligated to contribute funds to the CCA as membership fees to defray its costs of operation in an amount to be established by the CCA Board of Directors; and

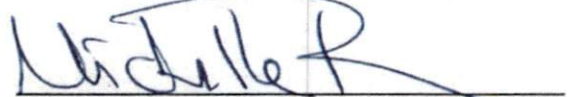
WHEREAS, the membership fees are costly, with no substantial benefit to the current cannabis processing and monitoring activities; and

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that the Humboldt County Board of Supervisors authorizes the Withdrawal and Resignation of the County of Humboldt from the California Cannabis Authority (CCA) Joint Exercise of Powers Agreement (Agreement), which includes but is not limited to the resignation and participation of appointed officials to the CCA Board of Directors; and

IT IS FURTHER PROCLAIMED AND ORDERED this Notice of Withdrawal and Resignation shall be provided to the California Cannabis Authority Secretary by mailing a copy of the executed resolution to: California Cannabis Authority 1100 K Street Sacramento, California 95814 .

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of September 9, 2025

Dated: August 26, 2025



Supervisor Michelle Bushnell, Chair
Humboldt County Board of Supervisors


Adopted on motion by Supervisor Wilson, Seconded by Supervisor Arroyo, and the following vote:

AYES: Supervisors: -- Arroyo, Bohn, Bushnell, and Wilson
NAYES: Supervisors: -- None
ABSENT: Supervisors: -- Madrone
ABSTAIN: Supervisors: -- None

STATE OF CALIFORNIA
County of Humboldt

I, TRACY DAMICO, 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.



KALEIGH MAFFEI
Deputy Clerk of the Board of Supervisors of
the County of Humboldt, State of California