

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, 21-06, 21-05, and 22-35 RELATED TO THE COUNTY OF HUMBOLDT PROJECT TRELIS COMMITTEE (FORMERLY HUMBOLDT COUNTY CANNABIS MICROGRANT & LOAN ADVISORY COMMITTEE)

WHEREAS, on March 12th of 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 28th of 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, January 21, 2021, by Resolution 21-06, January 11, 2022 by Resolution 21-05, and again March 8, 2022 by Resolution 22-35 to reflect direction from the Board of Supervisors and recommendations from staff and the community to improve the programs and processes; and

WHEREAS, this Resolution incorporates Board direction to eliminate the Project Trellis marketing program.

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

SECTION 3 "Duties" of Resolution 19-45, as revised by Resolution 20-33, Resolution 21-06, Resolution 21-05 and Resolution 22-35 is hereby amended as follows:

B. Work with Staff to prepare criteria governing the Community Reinvestment Fund (Fund No. 4215) to be adopted by the Board of Supervisors and established by the County's Auditor Controller, and in accord with-the Board's direction for Project Trellis.

G. Work with Staff to provide recommendations to the Board of Supervisors for improvements, alterations and changes to Project Trellis.

I. Work with Staff to review and score micro-grant and loan applications utilizing the below criteria (L1.a-L6.a) to assist with evaluation of applications.

M. Work with Staff to market, publicize and review (but not select) contracts related to Equity services.

N. Work with Staff to engage the public and promote, market and publicize Project Trellis programs through community meetings and other forms of community engagement.

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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:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

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