

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings. Meeting of May 16, 2023

RESOLUTION NO. 23-63

**RESOLUTION OF THE BOARD OF THE COUNTY OF HUMBOLDT AUTHORIZING
STATE OF CALIFORNIA CANNABIS EQUITY ACT GRANT FUNDING**

The Board of Supervisors of the County of Humboldt Finds:

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

WHEREAS, the funding has been provided to the Governor's Office of Business and Economic Development to provide grant funds to local governments;

WHEREAS, the County of Humboldt has adopted or operates a local equity program for commercial cannabis activity;

WHEREAS, the County of Humboldt has determined that it will use grant funds from the Governor's Office of Business and Economic Development to 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 Humboldt County Administrative Officer is authorized to execute by electronic signature on behalf of the County of Humboldt the grant agreement with the Governor's Office of Business and Economic Development, including 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 Board of Supervisors of the County of Humboldt in a meeting thereof held on May 16, 2023 by the following:



STEVE MADRONE, Chair
Humboldt County Board of Supervisors

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

AYES: Supervisors: Bushnell, Wilson, Bohn, Madrone, Arroyo

NAYS:

ABSENT:

ABSTAIN:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

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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
Bord of Supervisors.



NIKKI TURNER

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