

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 –

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 .

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Dated: _____

Supervisor Michelle Bushnell, Chair
Humboldt County Board of Supervisors

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

AYES: Supervisors: --

NAYES: Supervisors: --

ABSENT: Supervisors: --

ABSTAIN: Supervisors: --

STATE OF CALIFORNIA

County of Humboldt

I, Kaleigh Maffei, 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.

NIKKI TURNER

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