



**Via Electronic Mail**

October 9, 2019

County of Humboldt  
Scott Adair  
Director of Economic Development  
825 5<sup>th</sup> Street, Room 112  
Eureka, CA 95501  
[sadair@co.humboldt.ca.us](mailto:sadair@co.humboldt.ca.us)

**RE: Local Equity Grant Funding Application**  
EG-COUNTY OF HUMBOLDT-F22OX5LHVV

Dear Mr. Adair,

The Bureau of Cannabis Control (Bureau) has completed the review of the County of Humboldt's application for grant funding through the Bureau's Local Equity Grant Funding program. The County of Humboldt has been approved to receive funding in the amount of **\$1,338,683.13**.

The Bureau will be sending a standard agreement that must be signed and returned to the Bureau along with a resolution from the county's governing body authorizing the County of Humboldt to enter into the standard agreement with the Bureau and designating, by title, the individual who is authorized to sign the agreement on behalf of the local jurisdiction. A sample resolution has been provided with this letter. The resolution must contain all of the components found in the sample resolution.

If you have any questions, you may contact Kaila Fayne at (916) 465-9120 or email [BCCGrants@dca.ca.gov](mailto:BCCGrants@dca.ca.gov).

Sincerely,

  
Lori Ajax  
Bureau Chief

Encl: Sample Resolution

# SAMPLE RESOLUTION

## RESOLUTION OF [INSERT NAME OF LOCAL GOVERNING BODY] STATE OF CALIFORNIA, EQUITY ACT GRANT FUNDING

The [insert name of local governing body] finds:

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

WHEREAS, funding has been provided to the Bureau of Cannabis Control to provide grant funds to local governments pursuant to the Budget Act of 2019, Item 1111-490 – Reappropriation;

WHEREAS, [insert name of local government body] has adopted or operates a local equity program for commercial cannabis activity;

WHEREAS, [insert name of local government body] has determined that it will use grant funds from the Bureau of Cannabis Control 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 [insert designated official by title only] of the [insert city or county name] is authorized to execute on behalf of [insert name of local government body] the attached standard agreement, including any extensions or amendments thereof and any subsequent contract with the State in relation thereto.

IT IS AGREED that any liability arising out of the performance of this contract, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California, Department of Consumer Affairs, Bureau of Cannabis Control disclaims responsibility for any such liability.

I hereby certify that the foregoing is a true copy of the resolution adopted by the [insert name of governing body] in a meeting thereof held on [insert date] by the following:

Vote:

Ayes:

Nays:

Absent:

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Typed Name and Title: \_\_\_\_\_

ATTEST

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Typed Name and Title: \_\_\_\_\_