

RESOLUTION NO. 2024 -

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SOLANO
APPROVING THE APPLICATION AND ACCEPTANCE OF FUNDS FOR
CANNABIS TAX FUND GRANT PROGRAM GRANT FUNDS**

WHEREAS, the California Highway Patrol has been delegated the responsibility by the Legislature of the State of California for the administration of the Cannabis Tax Fund Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the California Highway Patrol require the Applicant to certify by resolution the approval of the application to the State; and

WHEREAS, successful Applicants will enter into an agreement with the California Highway Patrol to complete the Grant Scope.

NOW, THEREFORE, BE IT RESOLVED that the Solano County hereby:

1. Approves the filing of an application and the acceptance of funds for the CHP Cannabis Tax Fund Grant Program and awarded amount of \$145,198.20; and
2. Certifies that if the project is awarded, the applicant has or will have sufficient funds to operate and maintain the project, and
3. Certifies that said applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project if the grant is awarded; and
4. Certifies that the applicant has reviewed, understands, and agrees to the general provisions contained in the program regulations; and
5. Delegates the authority to the District Attorney to sign and submit all grant documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope within the current award amount; and
6. Agrees to comply with all applicable federal, state, and local laws, ordinances, rules, regulations, and guidelines.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on August 6, 2024, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

MITCH H. MASHBURN, Chair
Solano County Board of Supervisors

ATTEST:
BILL EMLLEN, Clerk
Board of Supervisors

By: _____
Alicia Draves, Chief Deputy Clerk