[Accept and Expend Grant - Retroactive - Cannabis Equity Grants Program for Loc Jurisdictions - \$2,041,520.62]	cal

Resolution retroactively authorizing the Office of Cannabis to accept and expend a grant award in the amount of \$2,041,520.62 from April 2, 2024, through October 31, 2025, from the Governor's Office of Business and Economic Development for the Local Equity Grants Program for Local Jurisdictions; authorizing the Office of Cannabis to execute the agreement with the Governor's Office of Business and Economic Development, and any extensions, amendments, or contracts subsequent thereto, on behalf of the City and County of San Francisco, as defined herein; and indemnifying the Governor's Office of Business and Economic Development for liability arising out of the performance of this contract.

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

WHEREAS, Funding has been provided to the Governor's Office of Business and Economic Development ("GO-Biz") to provide grant funds to local governments pursuant to the Business and Professions Code, Section 26240; and

WHEREAS, The San Francisco Office of Cannabis ("Office of Cannabis") operates a local equity program for commercial cannabis activity, created by Ordinance No. 230-17, approved December 6, 2017, effective January 5, 2018; and

WHEREAS, In December 2023, the Office of Cannabis submitted to GO-Biz an application for a grant from the Local Equity Grant Funding program to support the San Francisco Cannabis Equity Program and Equity Program participants; and

WHEREAS, In February 2024, GO-Biz awarded the Office of Cannabis a grant of \$2,041,520.62 in funds to support its Cannabis Equity Program; and

WHEREAS, The Office of Cannabis intends to use grant funds from GO-Biz to assist local equity applicants and permittees through its local equity program as described in its application for grant funds; now, therefore, be it

RESOLVED, That the Office of Cannabis is hereby authorized to retroactively accept and expend up to \$2,041,520.62 of GO-Biz funds to assist local equity applicants through its local equity program for commercial cannabis activity; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves inclusion of indirect costs in the amount of \$203,626.80 in the grant budget; and, be it

FURTHER RESOLVED, That the Deputy City Administrator is authorized to execute by electronic signature on behalf of the Office of Cannabis and the City and County of San Francisco the grant agreement included in the official file, and any extensions or amendments to the grant agreement and any subsequent grant agreement with GO-Biz in relation thereto; and, be it

FURTHER RESOLVED, 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; GO-Biz and the State of California disclaims responsibility for any such liability; and, be it

FURTHER RESOLVED, within thirty (30) days of the Grant Agreement being fully executed by all parties, the Director of the Office of Cannabis shall provide a copy to the Clerk of the Board of Supervisors for inclusion in the official file.

1	Recommended: /s/	APPROVED: <u>/s/</u>
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3	NIKESH PATEL	LONDON N. BREED
	Director, Office of Cannabis	Mayor
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5	40000150	
6	APPROVED: /s/	
7	GREG WAGNER	
8	Controller	
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Mayor Breed; Supervisor Mandelman **BOARD OF SUPERVISORS**



City and County of San Francisco Tails

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Resolution

File Number: 240372

Date Passed: May 14, 2024

Resolution retroactively authorizing the Office of Cannabis to accept and expend a grant award in the amount of \$2,041,520.62 from April 2, 2024, through October 31, 2025, from the Governor's Office of Business and Economic Development for the Local Equity Grants Program for Local Jurisdictions; authorizing the Office of Cannabis to execute the agreement with the Governor's Office of Business and Economic Development, and any extensions, amendments, or contracts subsequent thereto, on behalf of the City and County of San Francisco, as defined herein; and indemnifying the Governor's Office of Business and Economic Development for liability arising out of the performance of this contract.

May 08, 2024 Budget and Finance Committee - RECOMMENDED

May 14, 2024 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 240372

I hereby certify that the foregoing Resolution was ADOPTED on 5/14/2024 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

London N. Breed Mayor Date Approved