## FILE NO. 220428

## RESOLUTION NO. 328-22

[Accept and Expend Grant - Retroactive - The Governor's Office of Business and Economic Development - Cannabis Equity Grants Program for Local Jurisdictions - \$4,464,579.96]

Resolution retroactively authorizing the Office of Cannabis to accept and expend a grant award from the Governor's Office of Business and Economic Development for the Local Equity Grants Program for Local Jurisdictions in the amount of \$4,464,579.96 for a term from March 15, 2022, through October 31, 2023; authorizing the Office of Cannabis to execute the agreement with the Governor's Office of Business and Economic, and any extensions, amendments, or contracts subsequent thereto, on behalf of the City and County of San Francisco; 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 2021, 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 March 2022, GO-Biz awarded the Office of Cannabis a grant of \$4,464,579.96 in funds to support its Cannabis Equity Program; and

WHEREAS, The Office of Cannabis and determined that it will use grant funds from GO-Biz to assist local equity applicants and licensees 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 4,464,579.96 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 \$174,894.76 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 attached standard agreement including any extensions or amendments thereof and any subsequent contract with the State 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

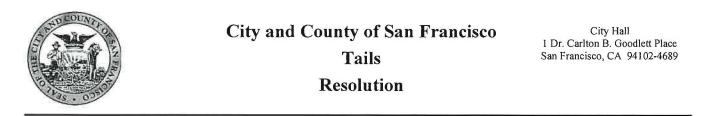
FURTHER RESOLVED, That within thirty (30) days of the Grant Agreement being fully executed by all parties, the Director of the Office of Cannabis shall provide a copy to the Clerk of the Board of Supervisors for inclusion in the official file.

Mayor Breed; Supervisor Mandelman BOARD OF SUPERVISORS

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2	Recommended:
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5	/s/
6	NIKESH PATEL,
7	Director, Office of Cannabis
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10	Approved:
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13	/s/
14	LONDON N. BREED,
15	Mayor
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	Mayor Breed; Supervisor Mandelman BOARD OF SUPERVISORS

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- <sup>892</sup> - 11



File Number: 220428

Date Passed: July 19, 2022

Resolution retroactively authorizing the Office of Cannabis to accept and expend a grant award from the Governor's Office of Business and Economic Development for the Local Equity Grants Program for Local Jurisdictions in the amount of \$4,464,579.96 for a term from March 15, 2022, through October 31, 2023; authorizing the Office of Cannabis to execute the agreement with the Governor's Office of Business and Economic, and any extensions, amendments, or contracts subsequent thereto, on behalf of the City and County of San Francisco; and indemnifying the Governor's Office of Business and Economic Development for liability arising out of the performance of this contract.

July 13, 2022 Budget and Finance Committee - RECOMMENDED

July 19, 2022 Board of Supervisors - ADOPTED

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

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I hereby certify that the foregoing Resolution was ADOPTED on 7/19/2022 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

London N. Breed Mayor

7/28

**Date Approved**