[Accept and Expend Grant - California Bureau of Cannabis Control - Local Equity Grant Funding Program - \$1,338,683.13]

Resolution authorizing the San Francisco Office of Cannabis to accept and expend a grant award in the amount of \$1,338,683.13 from the California Bureau of Cannabis Control for the Local Equity Grant Funding program for the period of February 1, 2020, through January 31, 2021; authorizing the Office of Cannabis to execute the agreement with the Bureau of Cannabis Control, and any extensions, amendments, or contracts subsequent thereto on behalf of the City and County of San Francisco; and indemnifying the Bureau of Cannabis Control 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 Bureau of Cannabis Control to provide grant funds to local governments pursuant to the Budget Act of 2019, Item 1111-490 - Reappropriation; 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 August 2019, the Office of Cannabis submitted to the Bureau of Cannabis Control 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 October 2019, the Bureau of Cannabis Control awarded the Office of Cannabis a grant of \$1,338,683.13 in funds to support its Cannabis Equity Program; and

WHEREAS, The Office of Cannabis 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 Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Director of the Office of Cannabis is authorized to execute on behalf of 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 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; 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.

Recommended:

MARISA RODRIGUEZ

Director, Office of Cannabis

Mayor

Approved:

BEN ROSENFIELD

Controller

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## City and County of San Francisco **Tails**

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

## Resolution

File Number:

200028

Date Passed: February 04, 2020

Resolution authorizing the San Francisco Office of Cannabis to accept and expend a grant award in the amount of \$1,338,683.13 from the California Bureau of Cannabis Control for the Local Equity Grant Funding program for the period of February 1, 2020, through January 31, 2021; authorizing the Office of Cannabis to execute the agreement with the Bureau of Cannabis Control, and any extensions, amendments, or contracts subsequent thereto on behalf of the City and County of San Francisco; and indemnifying the Bureau of Cannabis Control for liability arising out of the performance of this contract.

January 29, 2020 Budget and Finance Committee - RECOMMENDED

February 04, 2020 Board of Supervisors - ADOPTED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 200028

I hereby certify that the foregoing Resolution was ADOPTED on 2/4/2020 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor