

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE ~~AUTHORIZING RATIFYING AND APPROVING~~ THE CITY MANAGER'S OR DESIGNEE'S TO EXECUTIONE OF A-THE GRANT AGREEMENT WITH THE STATE OF CALIFORNIA TO RECEIVE \$149,300.37 IN GRANT FUNDING, INCLUDING ANY EXTENSIONS OR AMENDMENTS THEREOF AND ANY SUBSEQUENT GRANT AGREEMENT WITH THE GOVERNOR'S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT IN RELATION THERETO, IN ORDER TO CONDUCT A CANNABIS EQUITY ASSESSMENT AND FOR FURTHER PROGRAM DEVELOPMENT OF THE CITY'S CANNABIS EQUITY PROGRAM.

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

WHEREAS, funding has been provided to the Governor's Office of Business and Economic Development to provide grant funds to local governments pursuant to AB 97 (Stats. 2019, Ch. 40); and

WHEREAS, the Council of the City of San José supports the development of a local equity program; and

WHEREAS, the Council of the City of San José has determined that it will use grant funds in the amount of \$149,300.37 from the Governor's Office of Business and Economic Development to conduct a cannabis equity assessment and/or assist the development of a local equity program; and

WHEREAS, the City Manager, or their designee, executed a grant agreement with the State of California's Governor's Office of Business and Economic Development for the

City of San José to receive \$149,300.37 in grant funding to conduct an equity analysis and for further program development of its Cannabis Equity Program (“Grant Agreement”); and-

WHEREAS, the Ggrant Aagreement requires the City Council to approveadopt a resolution to enter into this Grant Agreement and requires the City Council to designate by title the individual authorized to execute the Grant Agreement;-

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Council ratifies and approves the ~~The~~ City Manager of the City of San José or his designee ~~is authorized toto~~ execute by electronic signature on behalf of Council of the City of San José the Ggrant Aagreement in the amount of \$149,300.37 with the State of California, Governor’s Office of Business and Economic Development, including any extensions or amendments thereof and any subsequent grant agreement with the Governor’s Office of Business and Economic Development in relation thereto.

IT IS AGREED that any liability arising out of the performance of this Ggrant Aagreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The Governor’s Office of Business and Economic Development and the State of California disclaim responsibility for any such liability.

ADOPTED this _____ day of _____, 2020, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

SAM LICCARDO
Mayor

ATTEST:

TONI J. TABER, CMC
City Clerk