



# Memorandum

**TO:** HONORABLE MAYOR  
AND CITY COUNCIL

**FROM:** Kim Welsh

**SUBJECT:** SEE BELOW

**DATE:** June 1, 2020

Approved

Date

6/1/2020

**SUBJECT: COUNCIL POLICY PRIORITY #13: CANNABIS EQUITY AND STATE OF CALIFORNIA EQUITY ACT GRANT FUNDING AND RELATED APPROPRIATION ORDINANCE AND FUNDING SOURCE RESOLUTION AMENDMENTS**

## REASON FOR SUPPLEMENTAL

To advise the Council that the City Manager's designee has executed the grant agreement pursuant to their delegation of authority by State's required June 1, 2020 deadline and to request that Council ratify and approve the execution of such grant agreement.

## BACKGROUND

After agendizing this item, the State informed the Administration that the contract must be executed prior to June 1, 2020 with the resolution to be submitted by the end of month. On May 31, 2020, the City Manager's designee signed the contract. The City Manager signed this agreement under the delegated authority it has to enter into this agreement [under Municipal Code section 4.04.020](#). The resolution is required by the State as a part of execution of the contract.

The Administration is requesting that Council adopt a resolution ratifying the City Manager's or designee's execution of a grant agreement with the State of California Governor's Office of Business and Economic Development to receive \$149,300 in Local Equity 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 further program development of the City's Cannabis Equity Program.

/s/

KIM WALESH

Deputy City Manager/

Director of Economic Development

For questions, please contact Michelle McGurk, Assistant to the City Manager, at (408) 535-8254.