RESOLUTION NO. RES-20-0062 1 2 3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY 4 5 MANAGER TO EXECUTE A STANDARD AGREEMENT, 6 AND ANY AMENDMENTS THERETO, WITH THE STATE OF 7 CALIFORNIA, GOVERNOR'S OFFICE OF BUSINESS AND 8 ECONOMIC DEVELOPMENT, TO RECEIVE AND EXPEND 9 STATE OF CALIFORNIA CANNABIS EQUITY ACT GRANT 10 FUNDING 11 WHEREAS, the members of the California Legislature have recognized the 12 13 need for cannabis equity grant funding; and 14 WHEREAS, funding has been provided to the Governor's Office of 15 Business and Economic Development to provide grant funds to local governments 16 pursuant to AB 97 (Stats. 2019, Ch. 40); and 17 WHEREAS, the City Council of the City of Long Beach has adopted or 18 operates a local equity program for commercial cannabis activity; and 19 WHEREAS, the City Council of the City of Long Beach has determined that 20 it will use grant funds from the Governor's Office of Business and Economic Development 21 to assist local equity applicants and licensees through its local equity program for 22 commercial cannabis activity as described in its application for grant funds; 23 NOW, THEREFORE, the City Council of the City of Long Beach resolves as 24 follows: 25 The City Manager of the City of Long Beach is authorized to Section 1. execute by electronic signature on behalf of the City Council of the City of Long Beach 26 the grant agreement with the Governor's Office of Business and Economic Development, 27 including any extensions or amendments thereof and any subsequent grant agreement 28 1

OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach, CA 90802-4511 with the Governor's Office of Business and Economic Development in relation thereto.

Section 2. It is agreed that any liability arising out of the performance of this grant agreement, 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.

Section 3. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of <u>May 19</u>, 2020 by the following vote:

Ayes:	Councilmembers:	Zendejas, Price, Supernaw, Mungo,
		Andrews, Uranga, Austin, Richardson.
Noes:	Councilmembers:	None.
Absent:	Councilmembers:	None.
Recusal(s)): Councilmembers:	Pearce.
		MD AN-
		City Clerk
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411 West Ocean Boulevard, 9th Floor Long Beach, CA 90802-4511 OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney