

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF VENTURA
CALIFORNIA HIGHWAY PATROL CANNABIS TAX FUND GRANT
PROGRAM**

WHEREAS, the Board of Supervisors of the County of Ventura desires to participate in the California Highway Patrol (CHP) Cannabis Tax Fund Grant Program funded pursuant to California Revenue and Taxation Code section 34019(f)(3)(B) (hereafter referred to as the CHP Cannabis Tax Fund Grant).

WHEREAS, the CHP Cannabis Tax Fund Grant, among other things, requires an applicant to obtain written authorization from the applicant's governing body to execute any grant agreement pertaining to the CHP Cannabis Tax Fund Grant and prior to the allocation of funding.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors agrees the Sheriff of the County of Ventura, or his designee, is authorized to execute, on behalf of the County of Ventura, the CHP Cannabis Tax Fund Grant Agreement with the CHP, including any amendments thereof, in the amount of \$1,648,544.

BE IT FURTHER RESOLVED that the grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

BE IT FURTHER RESOLVED that the County of Ventura agrees to abide by the terms and conditions of the CHP Cannabis Tax Fund Grant Agreement as set forth by the CHP.

Upon motion of Supervisor _____, seconded by Supervisor _____, and duly carried, the Board hereby approves and adopts this resolution on the 23rd day of July 2024.

Kelly Long, Chair
Board of Supervisors
County of Ventura

ATTEST:

Dr. Sevet Johnson
Clerk of the Board of Supervisors
County of Ventura, State of California.

By: _____
Deputy Clerk of the Board