

Resolution Number: 2023-XX

Date: June 1, 2023

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH SANTA CLARA RESOURCE CONSERVATION DISTRICT (FORMERLY KNOWN AS THE GUADALUPE-COYOTE RESOURCE CONSERVATION DISTRICT) AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT APPLICATIONS TO THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE (CDFW) CANNABIS RESTORATION GRANT PROGRAM

Whereas, certain grant funds have been made available by the California Department of Fish and Wildlife (CDFW) for its Cannabis Restoration Grant Program; and

Whereas, the grants are awarded pursuant to guidelines established by CDFW for determination of project eligibility for funds; and

Whereas, said procedures require the Grantee to certify by resolution the approval to apply for and accept grant funds and provide authorization to enter into an agreement with CDFW.

NOW, THEREFORE, BE IT RESOLVED that the North Santa Clara Resource Conservation District (NSCRCD) authorizes the submittal of grant application(s) to CDFW for the Cannabis Restoration Grant Program; and

BE IT FURTHER RESOLVED that the Executive Director or their designee is hereby authorized and empowered to execute in the name of the NSCRCD all grant documents, including but not limited to, applications, agreements, amendments and requests for payment necessary to secure grant funds and implement the approved grant project; and

BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this resolution.

Adopted this 1st day of June 2023, by the following vote:

Ayes:

Noes:

Abstentions:

Signed: _____
Susan Hare, President

Attest: _____
Stephanie Moreno, Executive Director/District Clerk