RESOLUTION NO: 2024-03-032

LIVINGSTON COUNTY DATE: March 25, 2024

Resolution to Accept 2024 Grant Funding from the Department of Licensing and Regulatory Affairs, Cannabis Regulatory Agency – Health Department

WHEREAS, P.A. 166 of 2020 section 901 requires the Department of Licensing and Regulatory Affairs (LARA) to expend funds appropriated by the legislature for medical marihuana operation and oversight grants to counties for education, communication, and outreach programs; and

WHEREAS, grant money is distributed proportionally to each county based on the number of medical marihuana registry identification cards issued or renewed as of September 30, 2023; and

WHEREAS, This program is a continuation of efforts and funding available for education, communication and outreach activities in Livingston County. The 2024 county allotment is \$55,573 and request for this funding was submitted to LARA on December 20, 2023; and

WHEREAS, Livingston County Health Department will be the administrator of the grant and reporting requirements and recommends that the Board of Commissioners accept the grant funding.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes accepting the grant funding from LARA – Cannabis Regulatory Agency for activities for education, communication and outreach covering the period of January 1, 2024 to September 15, 2024 in an amount not to exceed \$55,573.

BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements, renewals and future amendments for monetary and contract language adjustments related to the above upon review and/or preparation of Civil Counsel.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes any budget amendment to effectuate the above.

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MOVED: SECONDED: CARRIED: