

**RESOLUTION NO. 11570**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE ACCEPTING FUNDS IN THE AMOUNT OF \$256,057.96 FROM THE STATE OF CALIFORNIA HIGHWAY PATROL FOR THE CANNABIS TAX FUND GRANT PROGRAM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT PROGRAM AGREEMENT AND RELATED DOCUMENTS.**

**WHEREAS**, the City of Orange (City) is interested in participating in the Cannabis Tax Fund Grant Program (“the Grant Program”), which is made available through the Control, Regulate and Tax Adult Use of Marijuana Act of 2016, or Proposition 64, and administered by the California Highway Patrol to support local law enforcement for education, prevention and enforcement of impaired driving laws in the City; and

**WHEREAS**, following the City’s submittal of Grant Program application to the California Highway Patrol, the City was awarded \$256,057.96 in grant funds (“Grant”); and

**WHEREAS**, the City is familiar with and willing and able to comply with each of the terms, conditions and limitations imposed upon the City pursuant to the Grant in implementing education, prevention and enforcement of impaired driving laws in the City; and

**WHEREAS**, in order to be considered eligible to receive Grant Program funding, the City must adopt a Resolution accepting the award and execute the required documents in relation thereto.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Orange does resolve as follows:

1. The submission of the application for the Grant Program funding on behalf of the City is hereby ratified and approved.
2. The City of Orange hereby accepts an award in the amount of \$256,057.96 from the California Highway Patrol for the Grant Program.
3. The City hereby agrees to comply with each and all of the terms, conditions and limitations imposed by the Grant Program.
4. The City Manager is hereby authorized and directed, on behalf of the City, to execute any and all documents related to acceptance of Grant Program funding or implementation of the Grant Program including, without limitation, agreements, amendments, extensions, and any other documents related thereto.

5. The City Manager is hereby authorized and directed to establish all required accounts and make any and all expenditures, appropriations, transfers, and/or distributions of funds on behalf of the City as are necessary and appropriate to carry out the purpose and intent of this Resolution.

6. Grant Program funds received hereunder shall not be used to supplant ongoing law enforcement expenditures.

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Daniel R. Slater, Mayor, City of Orange

**ATTEST:**

\_\_\_\_\_  
Pamela Coleman, City Clerk, City of Orange

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Mike Vigliotta, City Attorney

STATE OF CALIFORNIA )  
COUNTY OF ORANGE )  
CITY OF ORANGE )

I, PAMELA COLEMAN, City Clerk of the City of Orange, California, do hereby certify that the foregoing Resolution was duly and regularly adopted by the City Council of the City of Orange at a regular meeting thereof held on the \_\_\_\_ day of \_\_\_\_\_, 2024, by the following vote:

AYES:            COUNCILMEMBERS:  
NOES:            COUNCILMEMBERS:  
ABSENT:        COUNCILMEMBERS:  
ABSTAIN:       COUNCILMEMBERS:

\_\_\_\_\_  
Pamela Coleman, City Clerk, City of Orange