

RESOLUTION NO.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME AUTHORIZING
ACCEPTANCE OF A \$48,764 CALIFORNIA HIGHWAY PATROL CANNABIS TAX FUND
GRANT AND EXECUTION OF THE GRANT AGREEMENT AND APPROPRIATING \$48,764
IN THE GRANT FUND FOR THE AGREEMENT AND RELATED ACTIVITIES**

WHEREAS, the California Highway Patrol has been delegated the responsibility by the Legislature of the State of California for the administration of the Cannabis Tax Fund Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the California Highway Patrol require the Applicant to certify by resolution the approval of the application to the State; and

WHEREAS, successful Applicants will enter into an agreement with the California Highway Patrol to complete the Grant Scope; and applied for funding through the FY 2026/27 CTFGP Law Enforcement Grant and was awarded \$48,764 for the grant performance period of July 1, 2026 through June 30, 2027.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Burlingame hereby:
APPROVES ACCEPTANCE OF THE CHP CANNABIS TAX GRANT PROGRAM AND
AWARDED AMOUNT OF \$48,764.00; AND

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project if the grant is awarded; and
2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project, and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the program regulations; and
4. Delegates the authority to the Director of Traffic to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.
6. Appropriates \$48,764 in the Grant Fund for the agreement and related activities.

Michael Brownrigg, Mayor

I, Meaghan Hassel-Shearer, City Clerk of the City of Burlingame, do hereby certify that the foregoing Resolution was introduced at a regular meeting of the City Council held on the 17th day of August, 2026, and was adopted thereafter by the following vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSENT: Councilmembers:

Meaghan Hassel-Shearer, City Clerk