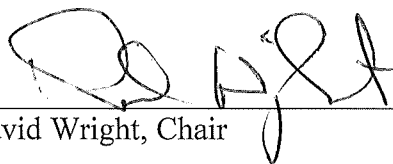


NOW, THEREFORE, BE IT RESOLVED by the City of Modesto Cannabis Program and Permit Review Committee, that it hereby approves the extension of seven (7) non-retail commercial cannabis permits for businesses with various expiration dates to June 30, 2024.

The foregoing resolution was introduced at a regular meeting of the Cannabis Program and Permit Review Committee held on the 22nd day of May, 2023 by Committee Member Alvarez, who moved its adoption, which motion being duly seconded by Vice-Chair Zwahlen, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Committee Members:	Alvarez, Zwahlen, and Chair Wright
NOES:	Committee Members:	None
ABSENT:	Committee Members:	None

ATTEST: 
David Wright, Chair

**CITY OF MODESTO
CANNABIS PROGRAM AND PERMIT REVIEW COMMITTEE
RESOLUTION NO. 02-2023**

RESOLUTION APPROVING A COMMERCIAL MICROBUSINESS TYPE 12 PERMIT FOR FIJI WEED COMPANY LLC, LOCATED AT 1420 GRANITE LN, WITH APPROPRIATE CONDITIONS

WHEREAS, the City Council has adopted a Commercial Cannabis Ordinance, Ordinance 3684-C.S., that established the City’s regulatory framework for commercial cannabis uses; and

WHEREAS, the Ordinance establishes certain standards and criteria that apply to all potential commercial cannabis businesses; and

WHEREAS, on April 13, 2021 the City Council by Resolution No. 2021-132 established the Cannabis Permit Review Committee for the purpose of reviewing and approving commercial non-retail and non-delivery cannabis businesses; and

WHEREAS, on March 1, 2022, the Council by Resolution No. 2022-109 expanded the role of the Cannabis Permit Review Committee to advise the Council on all cannabis-related matters and renamed the Committee to the Cannabis Program and Permit Review Committee; and

WHEREAS, Fiji Weed Company LLC has applied for a Type 12 Microbusiness permit to include cultivation, non-volatile manufacturing and distribution located at 1420 Granite Lane; and

WHEREAS, the application has been reviewed by City staff and the City’s current cannabis consultant, HdL, and has been determined to be in compliance with the City’s cannabis ordinance and applicable State law; and

WHEREAS, the Cannabis Program and Permit Review Committee held a properly noticed public hearing to consider the Fiji Weed Company LLC's Type 12 Microbusiness permit application on May 22, 2023; and

WHEREAS, a motion was passed to continue the consideration of the applicant's commercial cannabis microbusiness permit to a June 12, 2023 meeting date of the Cannabis Program and Permit Review Committee; and

WHEREAS, the City Council desires to issue commercial cannabis business permits to qualified operators at permitted locations that comply with state and local laws and regulations, enhance the diversity of the City's economy, mitigate negative impacts, provide a variety of locations and types of cannabis businesses to the community, and best promote the public health, safety, and general welfare of Modesto residents and businesses; and

WHEREAS, the permit is exempt from CEQA under Section 15301 of the CEQA Guidelines, which exempts the reuse of existing facilities.

NOW, THEREFORE, BE IT RESOLVED by the City of Modesto Cannabis Program and Permit Review Committee, that it hereby approves a Commercial Cannabis Type 12 Microbusiness Permit for Fiji Weed Company LLC, located at 1420 Granite Lane, subject to the following conditions:

1. City staff, with assistance and representation by HdL Companies staff, will be authorized to access the business site / location before, during and after construction of tenant improvements and business operations to inspect and document various components of business operations, security systems, inventory access and control procedures, and/or any other points of concern.
2. Fiji Weed Company LLC is required to submit a completed City of Modesto Wastewater Discharge Permit Application form within 30 days of beginning business operations. City staff will conduct ongoing inspections as needed to verify

wastewater discharge from the business. Fiji Weed Company LLC representatives will fully cooperate with City's inspections and inquiries.

The foregoing resolution was introduced at a regular meeting of the Cannabis Program and Permit Review Committee held on the 12th day of June, 2023 by Committee Member Alvarez, who moved its adoption, which motion being duly seconded by Vice-Chair Zwahlen, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Committee Members:	Alvarez, Zwahlen, and Chair Wright
NOES:	Committee Members:	None
ABSENT:	Committee Members:	None

ATTEST: 
David Wright, Chair