

**ITEM 5 ATTACHMENT A  
RESOLUTION NO. 2021-1766**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA, TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$159,207 FROM THE DEPARTMENT OF JUSTICE, OFFICE OF THE ATTORNEY GENERAL, TOBACCO GRANT PROGRAM, TO BE USED FOR TOBACCO RETAILING ENFORCEMENT OPERATIONS.**

**WHEREAS**, The City of Calabasas is interested in participating in the Tobacco Grant Program, which is made available through the California Healthcare, Research and Prevention Tobacco Act of 2016 (Prop 56) and administered by the California Department of Justice (DOJ) to support local efforts to reduce the illegal sale of tobacco products to underage persons in the City; and

**WHEREAS**, Following the City's submittal of a proposal for the Program, the State of California DOJ offered to award Calabasas for the three year grant program beginning December 1, 2021 and ending November 31, 2024; and

**WHEREAS**, Grant funds will be used for City staff and LA County Sheriff costs related to increased tobacco retailing enforcement operations, and increased retailer inspections.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CALABASAS RESOLVES AS FOLLOWS:**

SECTION 1. The City Manager or a designated representative is hereby authorized, on behalf of the City, to accept grant funding in the amount of \$159,207 from the State of California DOJ.

SECTION 2. The City Manager or a designated representative is hereby authorized and directed, on behalf of the City, to execute the grant documents and to submit all documents, including, without limitation, contracts, amendments, extensions, and payment requests as appropriate to accept the funds under and comply with the conditions of the grant.

SECTION 3. 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.

**PASSED, APPROVED AND ADOPTED** this 1<sup>st</sup> day of December 2021.

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James R. Bozajian, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Maricela Hernandez, City Clerk  
*Master Municipal Clerk*  
*California Professional Municipal Clerk*

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Matthew T. Summers  
Colantuono, Highsmith & Whatley, PC  
City Attorney