HAYWARD CITY COUNCIL

RESOLUTION NO. 19-

Introduced	by	Council	Membe	er
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RESOLUTION AWARDING COMMERCIAL CANNABIS PERMITS FOR CANNABIS CULTIVATION, MANUFACTURING, DISTRIBUTION, DELIVERY, AND MICROBUSINESS OPERATIONS

WHEREAS, on October 30, 2017, the City Council adopted Ordinance 17-13 adding Article 14 to Chapter 6 of the Hayward Municipal Code which established the Commercial Cannabis Permit Program and other regulations pertaining to commercial cannabis businesses; and,

WHEREAS, on December 5, 2017, the City Council adopted Resolution 17-182, which initiated the City's first Request for Proposals (RFP) to solicit applications for cannabis businesses pursuant to Article 14 of Chapter 6 of the Hayward Municipal Code; and,

WHEREAS, on January 15, 2019, the City Council adopted Resolution 19-009, which approved funding of consultant services to review and evaluate second tier applications from the first round of Commercial Cannabis applications; and,

WHEREAS, pursuant to Hayward Municipal Code SEC. 6-14.12 (b), following the review and evaluation of commercial cannabis permit applications, the City Manager shall prepare a report to the City Council and provide a recommendation regarding selection of permittees; and,

WHEREAS, the following applicants have met the requirements of the Commercial Cannabis Permit Program and the City Manager recommends the City Council issue Commercial Cannabis Permits for the following cannabis companies listed in Exhibit A to this resolution.

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Hayward hereby directs the City Manager to issue a Commercial Cannabis Permits for cannabis cultivation, manufacturing, distribution, delivery, and microbusiness operations, respectively, to the cannabis companies listed in Exhibit A to this resolution.

BE IT FURTHER RESOLVED, that pursuant to Hayward Municipal Code section 6-14.11(d) the respective commercial cannabis operators identified in this resolution and accompanying staff report may not commence operation as a cannabis business in the City of Hayward until it has received all necessary land use approvals pursuant to the Hayward Zoning Ordinance.

ATTACHMENT II

IN COUNCIL,	HAYWARD, CALIFORNIA _		, 2019
ADOPTED BY	Y THE FOLLOWING VOTE:		
AYES:	COUNCIL MEMBERS: MAYOR:		
NOES:	COUNCIL MEMBERS:		
ABSTAIN:	COUNCIL MEMBERS:		
ABSENT:	COUNCIL MEMBERS:		
		ATTEST:	City Clerk of the City of Hayward
APPROVED A	AS TO FORM:		
City Attorney	y of the City of Hayward		

Exhibit A: Recommended Commercial Cannabis Permit Recipients

#	Company	Recommended Use
1	Meristematic, Inc	Cultivation
2	CBRA, Inc.	Delivery
3	Mijosa, LLC	Distribution
4	BAS Research	Manufacturing
5	Empress Extracts	Manufacturing
6	Gurpreet Singh	Manufacturing
7	Always on Time Consulting	Microbusiness
8	Precision Apothecary	Microbusiness