

**RESOLUTION NO. 2022 -**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA APPROVING THE CANNABIS BUSINESS DEVELOPMENT AGREEMENTS WITH SHRYNE GROUP, OFF THE CHARTS AND SESSIONS BY THE BAY.**

WHEREAS, the City Council previously adopted an ordinance to add Chapter 9.60 to National City Municipal Code (“NCMC”) to permit limited commercial cannabis activity; and

WHEREAS, on November 9, 2021 the City Council adopted Application Procedures and Guidelines (the “Guidelines”) governing the issuance of commercial cannabis licenses; and

WHEREAS, Section 9.60.100 of the City of National City Municipal requires that prior to operating in the City of National City and as a condition of issuance of a regulatory permit, the operator of each cannabis facility shall enter into a development agreement with the City which shall include terms and conditions including community benefits and other terms and conditions that will protect and promote the public health, safety and welfare; and

WHEREAS, the City received 17 applications for cannabis permits and based on the evaluation process have selected the top two (2) storefront retail applicants and one (1) consumption lounge applicant for the development agreement negotiation process; and

WHEREAS, the City has completed its negotiations with the top three applicants (Shryne Group, Off the Charts and Sessions by the Bay) and are seeking approval of the Development Agreements, attached to the Agenda Report as Exhibits A, B and C.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:**

**Section 1:** That the City Council hereby approves the Development Agreements with Shryne Group, Off the Charts and Sessions by the Bay which are attached as Exhibits A, B and C to the Agenda Report.

**Section 2:** That the City Council authorizes the City Manager to execute the Development Agreements.

**Section 3:** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

**PASSED and ADOPTED this 6th day of December, 2022.**

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Alejandra Sotelo-Solis, Mayor

**ATTEST:**

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Luz Molina, City Clerk

**APPROVED AS TO FORM:**

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Barry J. Schultz, Interim City Attorney

