

STATE OF COLORADO )  
COUNTY OF ADAMS )

At a regular meeting of the Board of County Commissioners for Adams County, Colorado, held at the Government Center in Brighton, Colorado on the 28<sup>th</sup> day of July, 2020 there were present:

Eva J. Henry	_____	Commissioner
Charles "Chaz" Tedesco	_____	Commissioner
Emma Pinter	_____	Commissioner
Steve O'Dorisio	_____	Commissioner
Mary Hodge	_____	Commissioner
Heidi Miller	_____	County Attorney
Erica Hannah	_____	Clerk to the Board

when the following proceedings, among others were held and done, to-wit:

RESOLUTION APPROVING AMENDMENTS TO THE MARIJUANA LICENSING  
REGULATIONS IN UNINCORPORATED ADAMS COUNTY

Resolution 2020-452

WHEREAS, on November 6, 2012, the voters of Colorado approved the adoption of Amendment 64, thereby adding Article XVIII, Section 16, Personal Use and Regulation of Marijuana, to the Colorado Constitution; and,

WHEREAS, Article XVIII, Section 16 of the Colorado Constitution provides for the licensing and regulation of recreational marijuana businesses, including marijuana cultivation facilities, marijuana product manufacturing facilities, marijuana testing facilities, retail marijuana stores, and marijuana hospitality businesses; and,

WHEREAS, on the 28<sup>th</sup> day of July, 2020, the BoCC voted to approve amendments to the County's licensing regulations to add marijuana hospitality as permitted by HB19-1230; and,

WHEREAS, after careful consideration and evaluation of the County's marijuana regulations, the BoCC hereby establishes a total of five (5) licenses for marijuana hospitality which include a Marijuana Hospitality Business License and Retail Marijuana Hospitality and Sales Business Licenses; and,

WHEREAS, the BoCC further permits that a licensed Marijuana Hospitality Business may also apply for a Marijuana Hospitality Mobile License a total of two (2) Marijuana Hospitality Mobile Licenses will be permitted for each licensed Marijuana Hospitality Business.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the amendments to the Marijuana Licensing Regulations, a copy of which is attached hereto and incorporated herein by reference, be approved.

BE IT FURTHER RESOLVED, that if the County receives more applications than the currently allowed marijuana establishments, it reserves the right to establish a process to fairly select additional establishments for approval.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Henry \_\_\_\_\_ Aye  
Tedesco \_\_\_\_\_ Aye  
Pinter \_\_\_\_\_ Aye  
O'Dorisio \_\_\_\_\_ Aye  
Hodge \_\_\_\_\_ Aye  
Commissioners

STATE OF COLORADO )  
County of Adams )

I, Josh Zygielbaum, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

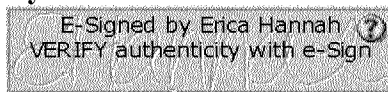
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 28<sup>th</sup> day of July A.D. 2020.

County Clerk and ex-officio Clerk of the Board of County Commissioners

Josh Zygielbaum:



By:



Deputy