

STATE OF COLORADO }
 } SS.
County of Grand }

At a regular meeting of the Board of County Commissioners for Grand County, Colorado, held at the Grand County Administration Building in Hot Sulphur Springs on Tuesday, the 27th day of February, 2018, there were present:

Merrit Linke _____, Commissioner Chairman
Kristen Manguso _____, Commissioner
Richard D. Cimino _____, Commissioner
Robert Franek _____, County Attorney
Lee A. Staab _____, County Manager
Sara L. Rosene _____, Clerk of the Board

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

RESOLUTION NO. 2018-2- 46

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING A FEE SCHEDULE FOR THE LICENSING OF RETAIL MARIJUANA ESTABLISHMENTS AND MEDICAL MARIJUANA ESTABLISHMENTS

WHEREAS, the adopted Ordinance #18, Grand County Marijuana Licensing Regulation and Ordinance, was published by title on January 18, 2018, in the Middle Park Times, which publication also contained the date of the initial publication, December 19, 2017; and

WHEREAS, pursuant to Ordinance No. 18, Section 5, marijuana license or activity fees shall be established by resolution of the Board of County Commissioners, preceded by a notice of the proposed fee(s) and the date and time the resolution will be considered, published one time in a legal newspaper at least ten days and not more than forty days prior to the meeting at which the Resolution is considered; and

WHEREAS, Notice of the February 27, 2018, public meeting was published in the February 15, 2018, issue of the Middle Park Times; and

WHEREAS, during the noticed public meeting, Sara Rosene, Grand County Clerk and Recorder, presented to the Board of County Commissioners of the County of Grand, State of Colorado a proposed Grand County Marijuana Licensing Fee Schedule; and

WHEREAS, the requested fee schedule is intended to defray actual and personnel costs incurred during the review and processing of applications and administration of licenses; and

WHEREAS, Marijuana Licensing Fees are proposed as follows:

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| (1) Application fee, new license | \$3,000.00 (Retail licenses only: this fee includes the \$2,500.00 State fee) |
| (2) Renewal Application fee | \$3,000.00 |
| (3) Retail marijuana store license | \$5,000.00 |
| (4) Retail marijuana cultivation facility | \$5,000.00 |
| (5) Retail marijuana products manufacturer | \$5,000.00 |
| (6) Retail marijuana testing facility | \$5,000.00 |
| (7) Warehouse facility permit | \$5,000.00 |

- (8) Medical marijuana center \$5,000.00
- (9) Optional premises cultivation license \$5,000.00
- (10) Medical marijuana-infused products manufacturers license \$5,000.00

For any license:

- (11) Transfer of ownership \$3,500.00
- (12) Change of location \$3,500.00
- (13) Modification of premises \$1,000.00
- (14) Corporate structure change \$3,500.00
- (15) Late renewal application fee in addition to other fees \$2,000.00
- (16) Fingerprint reports- as established and collected by law enforcement
- (17) Criminal background check fee, per person: actual costs per person. Applicants will be responsible for the cost of any and all background checks incurred for processing the above licenses, transfers, and/or modifications.

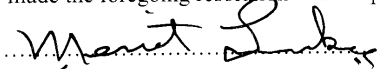
WHEREAS, the Board has considered the proposed fee schedule and testimony, and has determined that recovery of the actual and personnel costs for marijuana license and application review, processing, and Public Hearing preparation and presentation is in the best interest of the health, safety, and welfare of the citizens of Grand County.


NOW THEREFORE, be it resolved by the Board of County Commissioners of the County of Grand, State of Colorado that the Grand County Marijuana Licensing Fee Schedule be and is hereby approved in the form attached hereto, which is incorporated herein by reference, and is effective February 28, 2018.


BE IT FURTHER RESOLVED, that any portion of any previous Resolution and/or Ordinance of the Board of County Commissioners of the County of Grand, State of Colorado setting a fee that is in contradiction to this Resolution be and is hereby repealed, rescinded, and of no further effect or force, without affecting the validity of any other portion or the remainder of the previous Resolution and/or Ordinance.

BE IT FURTHER RESOLVED, that any existing Grand County Clerk and Recorder fee not amended by this Resolution is hereby reaffirmed.

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

.....  Aye

.....  Aye

.....  Aye

Commissioners

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I, 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 Grand County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Hot Sulphur Springs, this day of A.D. 20.....

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

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