

RESOLUTION NO. 2024-231

**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF
THE CITY OF SAN BERNARDINO, CALIFORNIA,
AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO
EXECUTE A PROFESSIONAL SERVICES AGREEMENT
WITH TETRA GROWTH SYSTEMS DBA CANNA
BUSINESS SERVICES FOR CANNABIS MONITORING
AND FINANCIAL AUDIT SERVICES.**

WHEREAS, on August 20, 2024, Finance and Management Services Department released a Request for Proposal (RFP) for Cannabis Monitoring & Financial Audit Services; and

WHEREAS, the City received six (6) proposals from a wide range of consultants; and

WHEREAS, the written proposals were evaluated by a selection committee comprised of City staff representing the Community Development and Housing and Economic Development Departments; and

WHEREAS, Tetra Growth Systems dba Canna Business Services was selected as the top candidate by the selection committee due to its experience and status as an industry leader in cannabis development, implementation and enforcement.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO AS FOLLOWS:

SECTION 1. The above recitals are true and correct and are incorporated herein by this reference.

SECTION 2. The City Manager is hereby authorized and directed to execute a Professional Service Agreement with Tetra Growth Systems dba Canna Business Services attached hereto as Exhibit “A”, in an amount not to exceed \$363,000 for a term of three (3) years ending December 30, 2027 with two (2) one year extensions.

SECTION 3. The authorization to execute the above referenced amendment is rescinded if the agreement is not executed and returned to the Office of the City Clerk within sixty (60) days following the effective date of this Resolution.

SECTION 4. CEQA. The Mayor and City Council finds this Resolution is not subject to the California Environmental Quality Act (CEQA) in that the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty, as in this case, that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

SECTION 5. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications, and to this end the provisions of this Resolution are declared to be severable.

SECTION 6. Effective Date. This Resolution shall become effective immediately.

APPROVED and **ADOPTED** by the City Council and signed by the Mayor and attested by the City Clerk this 4th day of December 2024.

Helen Tran, Mayor
City of San Bernardino

Attest:

Genoveva Rocha, CMC, City Clerk

Approved as to form:

Sonia Carvalho, City Attorney

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) ss
CITY OF SAN BERNARDINO)

I, Genoveva Rocha, CMC, City Clerk, hereby certify that the attached is a true copy of Resolution No. 2024-231, adopted at a regular meeting held on the 4th day of December 2024 by the following vote:

<u>Council Members:</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
SANCHEZ	_____	_____	_____	_____
IBARRA	_____	_____	_____	_____
FIGUEROA	_____	_____	_____	_____
SHORETT	_____	_____	_____	_____
REYNOSO	_____	_____	_____	_____
CALVIN	_____	_____	_____	_____
ALEXANDER	_____	_____	_____	_____

WITNESS my hand and official seal of the City of San Bernardino this ____ day of _____ 2024.

Genoveva Rocha, CMC, City Clerk