

**RESOLUTION
SP 24-08-02**

At the Special Meeting of the Floyd County Fiscal Court held in the Courtroom of the Floyd County Courthouse on Tuesday, August 6th, 2024, at the hour of 10:00 a.m. the following Resolution was offered:

**A RESOLUTION AUTHORIZING A REFERENDUM TO DETERMINE
WHETHER CANNABIS BUSINESS OPERATIONS MAY OCCUR IN THE COUNTY
OF FLOYD**

WHEREAS, on April 15, 2024, the Kentucky General Assembly passed 2024 House Bill 829, signed into law by Governor Andy Beshear on April 17, 2024, that amends KRS Chapter 218B, which codifies the statutes governing the Kentucky Medical Cannabis Program;

WHEREAS, KRS 218B.130 authorizes local governments to pass resolutions directing that the question of prohibiting cannabis businesses from operating within its territory be submitted to the voters of its territory at the next regular election;

WHEREAS, the County of Floyd wishes to utilize the authority granted to it by KRS 218B.130 to direct that the question of prohibiting cannabis businesses from operating within the County of Floyd be submitted to the voters of the County of Floyd at the next regular election.

NOW, THEREFORE, BE IT RESOLVED by the Floyd County Fiscal Court:

Section 1

Definitions

The definitions within KRS 218B.010 are hereby adopted as if set out herein and as relevant to this resolution.

Section 2

Cannabis Business Referendum Authorized

Pursuant to KRS 218B.130(2)(a)(2) and KRS §218B.130(3)(b), the Floyd County Fiscal Court hereby resolves that the question of prohibiting cannabis businesses from operating within the County of Floyd be submitted to the voters of the County of Floyd at the next regular election in accordance with the language in KRS 218B.130(3)(b).

The ballot for the 2024 election shall state as follows: "Are you in favor of the sale of medicinal cannabis at a licensed dispensary and the operation of other cannabis businesses in Floyd County, Kentucky? Yes or No?".

MOTION for adoption of this resolution was made by Mark Crider
and seconded by George Ousley and vote was taken as follows:

FOR	AGAINST
<u>Mark Crider</u>	_____
<u>George Ousley</u>	_____
<u>Mike [unclear]</u>	_____
<u>Ronnie [unclear]</u>	_____

THEREUPON said motion was declared passed and the Resolution adopted, this 6th day of August 2024.

Robert Williams
ROBERT WILLIAMS
FLOYD COUNTY JUDGE EXECUTIVE

ATTEST: CHRIS WAUGH, CLERK
BY: Doron Cunniff