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Chief Financial & Administrative Officer

Memorandum

To: Clerk of the Board of Supervisors
From: Michael Soderman, Chief Financial & Administrative Officer *MS*

RE: **Addendum to item A-20 entitled "Renewal of Agreement with California Department of Insurance for Life and Annuity Consumer Protection Program Grant, Fiscal Year 2018 - 2019" on the 12/11/2018 Board of Supervisors Agenda**

At the request of County Counsel, Recommended Action a) has been amended as follows:

- a) Adopt a Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Award Agreement with the California Department of Insurance for the Life and Annuity Consumer Protection Program Grant for the period of July 1, 2018 through June 30, 2019 in the amount of \$95,998.00; and

Board approval is required to receive grant revenue and continue this program in Fiscal Year 2018-19. In order to meet state deadlines and properly receive the grant funding, the District Attorney preliminarily executed the grant award agreement pending formal authority from the Board of Supervisors as per standard procedure. We have added language to Recommended Action (a) to more clearly reflect that we are asking the Board to ratify the District Attorney's existing signature on the grant award agreement.

No additional changes have been made to the Board Letter or the attachments.

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