

Resolution of the Board of Supervisors of the County of Santa Barbara, State of California

IN THE MATTER OF GRANTING AUTHORITY TO APPLY FOR AND)
ACCEPT AN AGREEMENT FOR GRANTS WITH THE CALIFORNIA)
DEPARTMENT OF INSURANCE FOR WORKERS' COMPENSATION)
INSURANCE FRAUD PROGRAM FOR FISCAL YEAR 2024-25) RESOLUTION NO: 24-131

WHEREAS, the County of Santa Barbara desires to undertake a certain program designated the Workers' Compensation Insurance Fraud Program, to be funded in part from funds made available through California Insurance Code Section 1872.83 and California Code of Regulations, Subchapter 9, Article 3, Sections 2698.53, 2698.54, and 2698.57 et seq., and administered by the California Department of Insurance; and

WHEREAS, the District Attorney has the desire and capability to participate in efforts to deter workers' compensation insurance fraud through enhanced investigation and prosecution; and

WHEREAS, the California Department of Insurance requires a Board Resolution delegating authority to the District Attorney to execute the Grant Award Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the District Attorney, or designee, to apply, accept and sign on behalf of the County of Santa Barbara the Grant Award Agreement with the California Department of Insurance for a Workers' Compensation Insurance Fraud Program to provide services for the period of July 1, 2024 through June 30, 2025, in an amount not to exceed \$468,000; and

BE IT FURTHER RESOLVED that the Board of Supervisors approves and authorizes the District Attorney, or designee, to execute any future amendments to extend the term of the Grant Award Agreement through December 31, 2025, or to increase the grant award in an amount not to exceed an additional \$50,000, with the concurrence of Risk Management, County Counsel, and Auditor-Controller; and

IT IS AGREED that any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and the California Department of Insurance disclaim responsibility for any such liability.

BE IT FURTHER RESOLVED that the grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

PASSED AND ADOPTED this 4th day of June 2024, by the Board of Supervisors of the County of Santa Barbara, by the following vote:

AYES: Supervisors Williams, Capps, Hartmann, Nelson and Lavagnino
NOES: None
ABSTAIN: None
ABSENT: None

COUNTY OF SANTA BARBARA
By: [Signature]
Chair
Board of Supervisors

OFFICE OF THE DISTRICT ATTORNEY
By: [Signature]
John T. Savrnock, District Attorney

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD OF SUPERVISORS
By: [Signature]
Deputy

APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL
By: [Signature]
Deputy

APPROVED AS TO ACCOUNTING FORM:
BETSY SCHAFFER, CPA, CPFO
AUDITOR-CONTROLLER
By: [Signature]
Deputy

APPROVED AS TO FORM:
GREG MILLIGAN
RISK MANAGEMENT
By: [Signature]