

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 2020-21)

RESOLUTION NO: _____

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, 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 approves, ratifies, and authorizes the District Attorney, or designee, to execute any future amendments or extensions to the Grant Award Agreement through December 31, 2021, or to increase the grant award in an amount not to exceed \$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 12th day of January, 2021, by the Board of Supervisors of the County of Santa Barbara, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNTY OF SANTA BARBARA

By: _____
Bob Nelson, Chair
Board of Supervisors

OFFICE OF THE DISTRICT ATTORNEY

By:  _____
Joyce E. Dudley, District Attorney

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD OF SUPERVISORS

By: _____
Deputy

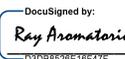
APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By:  _____
Deputy

APPROVED AS TO ACCOUNTING FORM:
BETSY SCHAFFER, CPA, CPFO
AUDITOR-CONTROLLER

By:  _____
Deputy

APPROVED AS TO FORM:
RAY AROMATORIO
RISK MANGAEMENT

By:  _____