

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

IN THE MATTER OF APPROVING AN AGREEMENT)
WITH THE CALIFORNIA DEPARTMENT OF)
INSURANCE FOR THE LIFE AND ANNUITY)
CONSUMER PROTECTION PROGRAM GRANT AWARD)

RESOLUTION NO: _____

WHEREAS the County of Santa Barbara Board of Supervisors desires to undertake a certain program designated the Life and Annuity Consumer Protection Program, to be funded in part from funds made available through California Insurance Code Section 10127.17 and administered by the California Department of Insurance; and

WHEREAS, the District Attorney has the desire and capability to participate in efforts to deter fraudulent life insurance and annuity products through investigation and prosecution.

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

NOW, THEREFORE, BE IT RESOLVED that the District Attorney of the County of Santa Barbara is authorized to execute on behalf of the Board of Supervisors the attached Grant Award Agreement, to provide services for the period of July 1, 2019 through June 30, 2020 in the amount of \$75,000, and is authorized to execute any future amendments or extensions thereof through December 31, 2020, not to exceed \$35,000.00, with the concurrence of County Counsel and Auditor-Contoller; and

IT IS AGREED that any liability arising out of the performance of this 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 ____ day of _____, 2019, by the Board of Supervisors of the County of Santa Barbara, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SANTA BARBARA

OFFICE OF THE DISTRICT ATTORNEY

By: _____
Steve Lavagnino, Chair
Board of Supervisors

By: _____
Joyce E. Dudley, District Attorney

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD OF SUPERVISORS

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: _____
Deputy

By: _____
Deputy

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

APPROVED AS TO FORM:
RAY AROMATORIO
RISK MANGAEMENT

By: _____
Deputy

By: _____
Deputy

