

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 THE LIFE AND ANNUITY)
 CONSUMER PROTECTION PROGRAM FOR FISCAL YEAR 2025-2026) 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; 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 for and accept grant funds and execute on behalf of the County of Santa Barbara the Grant Award Agreement with the California Department of Insurance for the Life and Annuity Protection Program, for the award period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$171,566; and

BE IT FURTHER RESOLVED that the Board of Supervisors approves and authorizes the District Attorney, or designee, to execute any future amendments to the Grant Award Agreement to extend the term through December 31, 2026, or to increase the grant award by an additional \$50,000 for a total amount not to exceed \$221,566, 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; and

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 3rd day of June 2025, by the Board of Supervisors of the County of Santa Barbara, by the following vote:

AYES:
 NOES:
 ABSTAIN:
 ABSENT:

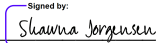
COUNTY OF SANTA BARBARA

By: _____
 Chair
 Board of Supervisors

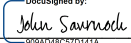
ATTEST:
 MONA MIYASATO
 CLERK OF THE BOARD OF SUPERVISORS

By: _____
 Deputy

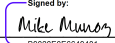
APPROVED AS TO ACCOUNTING FORM:
 BETSY SCHAFFER, CPA, CPFO
 AUDITOR-CONTROLLER

By:  _____
 Deputy


OFFICE OF THE DISTRICT ATTORNEY

By:  _____
 John T. Savmoch, District Attorney

APPROVED AS TO FORM:
 RACHEL VAN MULLEM
 COUNTY COUNSEL

By:  _____
 Deputy

APPROVED AS TO FORM:
 GREG MILLIGAN
 RISK MANAGEMENT

By:  _____