

Attachment A

Board Resolution

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 TO CONDUCT A HIGH)
IMPACT INSURANCE FRAUD PROGRAM)

RESOLUTION NO. 19-104

WHEREAS the County of Santa Barbara Board of Supervisors desires to undertake a certain program designated the High Impact Insurance Fraud Program, to be funded in part from funds made available through California Insurance Code Section 1872.83 and administered by the California Department of Insurance; and

WHEREAS, the District Attorney has the desire and capability to participate in efforts to deter High Impact 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; 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 with the California Department of Insurance, to provide services for the period of July 1, 2018 through June 30, 2019 in the amount of \$272,694; 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 2nd day of April, 2019, by the Board of Supervisors of the County of Santa Barbara, by the following vote:

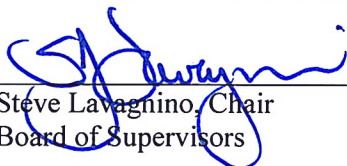
AYES: Supervisors Williams, Hart, Hartmann, Adam, and Lavagnino

NOES: None

ABSTAIN: None

ABSENT: None

COUNTY OF SANTA BARBARA

By: 
Steve Lavagnino, 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: 

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

By: 

APPROVED AS TO FORM:
RAY AROMATORIO
RISK MANGAEMENT

By: 