

**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) RESOLUTION NO: \_\_\_\_\_  
PROTECTION PROGRAM FOR FISCAL YEAR 2020-21)

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 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.

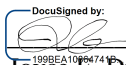
PASSED AND ADOPTED this 12 day of January, 2021, by the Board of Supervisors of the County of Santa Barbara, by the following vote:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

COUNTY OF SANTA BARBARA

By: \_\_\_\_\_  
Bob Nelson, Chair  
Board of Supervisors

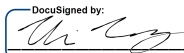
OFFICE OF THE DISTRICT ATTORNEY

By:  \_\_\_\_\_  
Joyce E. Dudley, District Attorney


ATTEST:  
MONA MIYASATO  
CLERK OF THE BOARD OF SUPERVISORS

By: \_\_\_\_\_  
Deputy

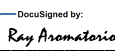
APPROVED AS TO FORM:  
MICHAEL C. GHIZZONI  
COUNTY COUNSEL

By:  \_\_\_\_\_  
Deputy

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

By:  \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:  
RAY AROMATORIO  
RISK MANGAEMENT

By:  \_\_\_\_\_  
Ray Aromatorio