

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 2023-24)

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 Board of Supervisors approves, ratifies, and authorizes the District Attorney, or designee, to execute the Grant Award Agreement with the California Department of Insurance for the Life and Annuity Protection Program, for the award period of July 1, 2023 through June 30, 2024, in the amount of \$53,500; and

BE IT FURTHER RESOLVED that the Board of Supervisors approves and authorizes the District Attorney, or designee, to execute any future amendments to extend the term of the Grant Award Agreement through December 31, 2024, or to increase the grant award in an amount not to exceed an additional \$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.

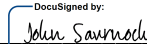
PASSED AND ADOPTED this 12th day of December 2023, by the Board of Supervisors of the County of Santa Barbara, by the following vote:

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

COUNTY OF SANTA BARBARA

By: _____
Das Williams, Chair
Board of Supervisors


OFFICE OF THE DISTRICT ATTORNEY

By:  _____
John T. Savrnock, District Attorney


ATTEST:
MONA MIYASATO
CLERK OF THE BOARD OF SUPERVISORS

By: _____
Deputy


APPROVED AS TO FORM:
RACHEL VAN MULLEM
COUNTY COUNSEL

By:  _____
Deputy

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

By:  _____
Deputy

APPROVED AS TO FORM:
GREG MILLIGAN
RISK MANAGEMENT

By:  _____