

**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 California Department of Insurance distributes funds to be used for protecting consumers from fraudulent life insurance and annuity products in the State of California; 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.

IT IS HEREBY RESOLVED that the District Attorney is authorized to execute a Grant Award Agreement with the California Department of Insurance to provide services for the period of July 1, 2016 through June 30, 2017; and

BE IT FURTHER RESOLVED that the State funds received hereunder shall not be used to supplant local funds that would be made available for this activity.

NOW, THEREFORE, BE IT RESOLVED that the District Attorney of the County of Santa Barbara is authorized to submit the attached agreement to the California Department of Insurance and is authorized to execute on behalf of the Board of Supervisors the Standard Agreement.

PASSED AND ADOPTED this 13th day of December, 2016, 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: _____
Peter Adam, 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: _____

APPROVED AS TO ACCOUNTING FORM:
THEODORE A. FALLATI, CPA, CPFO
AUDITOR-CONTROLLER

By: _____