

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 WORKERS' COMPENSATION)
 INSURANCE FRAUD PROGRAM FOR FISCAL YEAR 2026-27)

RESOLUTION NO: _____

WHEREAS, the County of Santa Barbara desires to undertake a certain program designated the Workers' Compensation Insurance Fraud Program, to be funded in part from funds made available through California Insurance Code Section 1872.83 and California Code of Regulations, Title 10, Chapter 5, Subchapter 9, Article 3, Sections 2698.50 et seq., and administered by the California Department of Insurance; and

WHEREAS, the District Attorney has the desire and capability to participate in efforts to deter workers' compensation 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.

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 Workers' Compensation Insurance Fraud Program, for the period of July 1, 2026 through June 30, 2027, in an amount not to exceed \$452,600; 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, 2027, or to increase the grant award by an additional \$50,000 for a total amount not to exceed \$502,600, with the concurrence of Risk Management, County Counsel, and Auditor-Controller.

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 18th day of August 2026, by the Board of Supervisors of the County of Santa Barbara, by the following vote:

AYES:
 NOES:
 ABSTAIN:
 ABSENT:

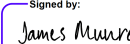
COUNTY OF SANTA BARBARA

By: _____
 Chair, Board of Supervisors

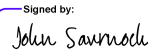
ATTEST:
 MONA MIYASATO
 CLERK OF THE BOARD OF SUPERVISORS

By: _____
 Deputy

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

By:  _____
 Deputy

OFFICE OF THE DISTRICT ATTORNEY

By:  _____
 John T. Savrnock, District Attorney

APPROVED AS TO FORM:
 RACHEL VAN MULLEM
 COUNTY COUNSEL

By:  _____
 Deputy

APPROVED AS TO FORM:
 MARISA KAHN
 RISK MANAGEMENT

By:  _____