

# **Attachment B**

Automobile Insurance Fraud  
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 AN AUTOMOBILE )  
INSURANCE FRAUD PROGRAM )

RESOLUTION NO. 19-125

WHEREAS the County of Santa Barbara Board of Supervisors desires to undertake a certain program designated the Automobile Insurance Fraud Program, to be funded in part from funds made available through California Insurance Code Section 1872.8, California Code of Regulations, Title 10, Section 2698.60 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 automobile 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 Amendments; and

WHEREAS, on December 11, 2018, the Board approved a Resolution authorizing the District Attorney to execute a 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 \$115,000, plus \$6,787 in carryover from FY 17-18, for a total FY 18-19 allocation of \$121,787; and

WHEREAS, on February 5, 2019, the Board approved a Resolution authorizing the District Attorney to execute a Grant Award Amendment with the California Department of Insurance, to increase funding by \$52,900 for the period of July 1, 2018 through June 30, 2019, for a new total award of \$174,687; and


WHEREAS, subsequent to the Board's approval of the aforementioned Resolutions, the Department of Insurance informed the District Attorney of a requirement for accepting liability via the Resolutions; and


NOW, THEREFORE, BE IT RESOLVED THAT 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 9<sup>th</sup> 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

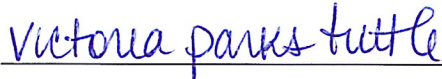
COUNTY OF SANTA BARBARA  
By:   
Steve Lavagnino, Chair  
Board of Supervisors

OFFICE OF THE DISTRICT ATTORNEY  
By:  110 SED  
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 FORM:  
RAY AROMATORIO  
RISK MANGAEMENT

By: 