

**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 WORKERS' COMPENSATION )  
INSURANCE FRAUD PROGRAM GRANT AWARD )

RESOLUTION NO: \_\_\_\_\_

WHEREAS the County of Santa Barbara Board of Supervisors 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, California Code of Regulations, Title 10, Section 2698.55 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 District Attorney of the County of Santa Barbara is authorized to execute on behalf of the Board of Supervisors the attached Grant Award Agreement to provide services for the period of July 1, 2019 through June 30, 2020 in the amount of \$287,707, plus carryover from FY 18-19 in the amount of \$123,474, for total funding of \$411,181, and is authorized to execute any future amendments or extensions thereof through December 31, 2020, not to exceed \$100,000, with the concurrence of 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 \_\_\_ day of \_\_\_\_\_, 2019, 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: \_\_\_\_\_  
Steve Lavagnino, 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:  
BETSY SCHAFFER, CPA, CPFO  
AUDITOR-CONTROLLER

APPROVED AS TO FORM:  
RAY AROMATORIO  
RISK MANGAEMENT

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

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