

**Resolution of the Board of Supervisors of the County of Santa Barbara, State of California**

IN THE MATTER OF APPROVING AN AMENDMENT )  
TO THE AGREEMENT WITH THE CALIFORNIA )  
DEPARTMENT OF INSURANCE TO CONDUCT AN )  
AUTOMOBILE INSURANCE FRAUD PROGRAM )

RESOLUTION NO. 19-35

WHEREAS, the California Department of Insurance (CDI) distributes funds and administers a program for enhanced investigation and prosecution of automobile insurance fraud; 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, on December 11, 2018, the Board of Supervisors adopted Resolution 18-306 authorizing the District Attorney to execute a Grant 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, subsequent to this approval, the District Attorney was notified of an increase to the FY 18-19 award in the amount of \$52,900.

NOW, THEREFORE, BE IT RESOLVED that the District Attorney is authorized to execute a Grant Award Agreement Amendment with the California Department of Insurance, to provide services for the period of July 1, 2018 through June 30, 2019 in the amount of \$52,900, for a new total FY 18-19 award of \$167,900, plus \$6,787 in carryover, for a total FY 18-19 allocation of \$174,687; 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.

PASSED AND ADOPTED this 5<sup>th</sup> day of February, 2019, by the Board of Supervisors of the County of Santa Barbara, by the following vote:

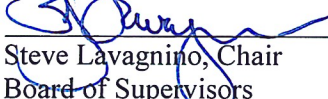
AYES: Supervisors Williams, Hart, Hartmann, Adam, and Lavagnino

NOES: None

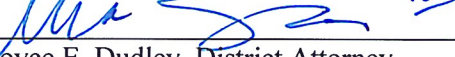
ABSTAIN: None

ABSENT: None

COUNTY OF SANTA BARBARA

By:   
Steve Lavagnino, Chair  
Board of Supervisors

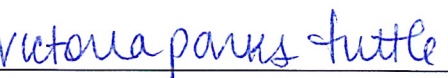
OFFICE OF THE DISTRICT ATTORNEY

By:   
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 ACCOUNTING FORM:  
BETSY SCHAFFER, CPA, CPFO  
AUDITOR-CONTROLLER

By: 