

Attachment A

Workers' Compensation
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 A WORKERS')
COMPENSATION INSURANCE FRAUD PROGRAM)

RESOLUTION NO. 19-124

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; 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 \$392,121; and

WHEREAS, on January 29, 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 \$10,983 for the period of July 1, 2018 through June 30, 2019, for a new total award of \$403,104; 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.

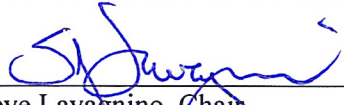
BE IT FURTHER RESOLVED that the grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

PASSED AND ADOPTED this 9th 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

OFFICE OF THE DISTRICT ATTORNEY

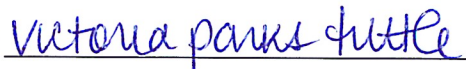
By: 
Steve Lavagnino, Chair
Board of Supervisors

By:  c/o 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: 