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) RESOLUTION NO: _____ INSURANCE FOR THE LIFE AND ANNUITY) CONSUMER PROTECTION PROGRAM GRANT AWARD) WHEREAS, the California Department of Insurance distributes funds to be used for protecting consumers from fraudulent life insurance and annuity products in the State of California; and WHEREAS, the District Attorney has the desire and capability to participate in efforts to deter fraudulent life insurance and annuity products through investigation and prosecution. IT IS HEREBY RESOLVED that the District Attorney is authorized 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 \$95,998.00; 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. NOW, THEREFORE, BE IT RESOLVED that the District Attorney of the County of Santa Barbara is authorized to submit the attached agreement to the California Department of Insurance and is authorized to execute on behalf of the Board of Supervisors the Standard Agreement. PASSED AND ADOPTED this 11th day of December, 2018, 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 Joyce E. Dudley, District Attorney Das Williams, Chair Board of Supervisors ATTEST: APPROVED AS TO FORM: MONA MIYASATO MICHAEL C. GHIZZONI CLERK OF THE BOARD OF SUPERVISORS COUNTY COUNSEL Deputy

APPROVED AS TO ACCOUNTING FORM: THEODORE A. FALLATI, CPA, CPFO AUDITOR-CONTROLLER

By:	