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## Legislation Details

**File #:** 23-00065      **Version:** 1

**Type:** Administrative Item      **Status:** Agenda Ready

**File created:** 1/13/2023      **In control:** BOARD OF SUPERVISORS

**On agenda:** 1/24/2023      **Final action:** 1/24/2023

**Title:** Consider recommendations regarding the renewal of an Agreement with the California Department of Insurance for Life and Annuity Consumer Protection Program Grant, Fiscal Year 2022-2023, as follows:

a) Adopt and authorize the Chair to execute a Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Award Agreement with the California Department of Insurance for the Life and Annuity Consumer Protection Program, for the award period of July 1, 2022 through June 30, 2023, in the amount of \$59,500.00;

b) Approve and authorize the District Attorney, or designee, to execute any future amendments to extend the term of the Grant Award Agreement through December 31, 2023, or to increase the grant award in an amount not to exceed an additional \$50,000.00, with the concurrence of Risk Management, County Counsel, and Auditor-Controller; and

c) Determine that the above recommendations are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

**Sponsors:** DISTRICT ATTORNEY'S OFFICE

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment A: Board\_Resolution\_(DOI\_Life\_&\_Annuity), 3. Attachment B: Grant Award Letter (Life & Annuity), 4. Attachment C: Grant Award Budget (DOI Life & Annuity), 5. Adopted Resolution, 6. Minute Order

Date	Ver.	Action By	Action	Result
1/24/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass