



Legislation Details (With Text)

File #: 21-00043 **Version:** 1
Type: Administrative Item **Status:** Agenda Ready
File created: 12/23/2020 **In control:** BOARD OF SUPERVISORS
On agenda: 1/12/2021 **Final action:** 1/12/2021

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 2020-2021, as follows:

a) Adopt 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, 2020 through June 30, 2021, in the amount of \$75,000.00;

b) Approve and authorize the District Attorney, or designee, to execute any future amendments or extensions to the Grant Award Agreement through December 31, 2021, or to increase the grant award in an amount not to exceed \$50,000.00, with the concurrence of Risk Management, County Counsel, and Auditor-Controller; and

c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because they consist 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 - Life Annuity Ins Resolution with Signatures, 3. Attachment B - Grant Award Letter, 4. Attachment C - Grant Budget, 5. Adopted Resolution, 6. Minute Order

Date	Ver.	Action By	Action	Result
1/12/2021	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding the renewal of an Agreement with the California Department of Insurance for Life and Annuity Consumer Protection Program Grant, Fiscal Year 2020-2021, as follows:

a) Adopt 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, 2020 through June 30, 2021, in the amount of \$75,000.00;

b) Approve and authorize the District Attorney, or designee, to execute any future amendments or extensions to the Grant Award Agreement through December 31, 2021, or to increase the grant award in an amount not to exceed \$50,000.00, with the concurrence of Risk Management, County Counsel, and Auditor-Controller; and

c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because they consist 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.