

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY TO SUBMIT ANNUAL GRANT PROPOSALS AND ENTER INTO GRANT AWARD AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF INSURANCE FOR PROGRAMS FOR THE INVESTIGATION AND PROSECUTION OF AUTOMOBILE AND WORKERS' COMPENSATION INSURANCE FRAUD THROUGH FISCAL YEAR 2014-2015

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, since 1994, the San Mateo County District Attorney has applied for and has been awarded grant funding from the California Department of Insurance for the Automobile Insurance Fraud and Worker's Compensation Insurance Fraud Programs; and

WHEREAS, the San Mateo County District Attorney desires to continue its Automobile Insurance Fraud Program and Workers' Compensation Insurance Fraud Program, both of which are routinely funded by grant monies applied for and received from the State of California as administered through the California Department of Insurance; and

WHEREAS, each year, in order to apply for and receive such grant monies for such projects, the San Mateo County District Attorney must draft and submit Board Memos and Resolutions authorizing the District Attorney's Office to apply for said grants, to accept said grant monies, and to execute the related grant award

agreements; and

WHEREAS, on June 23, 2009, this Board previously authorized the District Attorney's Office to apply for said grants, to accept said grant monies, and to execute the related grant award agreements for the 2009-2010, 2010-2011, and 2011-2012 fiscal years; and

WHEREAS, in the interest of efficiency, the San Mateo County District Attorney is requesting that this Board authorize the District Attorney's office to apply for, accept and enter into Grant Award Agreements with the California Department of Insurance for the above-referenced grant monies through and including the Fiscal Year 2014-2015;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that through and including Fiscal Year 2014-2015, the District Attorney of the County of San Mateo, on behalf of the Board of Supervisors, is authorized to submit grant applications to California Department of Insurance for grant monies for the District Attorney's Office's Automobile Insurance Fraud Program and Workers' Compensation Insurance Fraud Program, and is authorized to execute grant award agreements related to the acceptance of such grants, including any extensions or amendments thereof, which do not require commitment of County funds.

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