

RESOLUTION NO. .

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

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RESOLUTION (A) RATIFYING THE DISTRICT ATTORNEY'S GRANT APPLICATION AND EXECUTED AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF INSURANCE FOR THE LIFE AND ANNUITY CONSUMER PROTECTION PROGRAM GRANT FOR THE TERM OF JULY 1, 2014 THROUGH JUNE 30, 2015; AND (B) AUTHORIZING THE DISTRICT ATTORNEY TO SUBMIT ANNUAL GRANT APPLICATIONS AND EXECUTE SIMILAR AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF INSURANCE FOR THE LIFE AND ANNUITY PROTECTION PROGRAM FOR FY2015-2016 AND FY2016-2017

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

WHEREAS, the San Mateo County District Attorney has applied for and has been awarded \$47,700 in grant funding from the California Department of Insurance for the Life and Annuity Consumer Protection Program for FY2014-15; and

WHEREAS, the San Mateo County District Attorney desires to undertake the Life and Annuity Consumer Protection Program to be funded by grant monies applied for and received from the State of California as administered through the California Department of Insurance through the FY2016-17; and

WHEREAS, each year, in order to apply for and receive such grant monies for such project, the County Board of Supervisors must approve the District Attorney's application for said grant and the execution of the related grant award agreement; 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 and accept the above-referenced grant monies through and including the Fiscal Year 2016-17.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby ratifies the District Attorney's application for a grant and execution of the grant award agreement with the California Department of Insurance for the Life and Annuity Protection Program for FY2014-15 and authorizes the District Attorney to submit annual grant proposals and to execute any agreements and make any extensions and amendments thereof, to the California Department of Insurance for the Life and Annuity Protection Program for the investigation and prosecution of Life and Annuity Fraud through FY2016-17 provided there will continue to be no cost to the County.

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