

RESOLUTION NO. 071599

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

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**RESOLUTION: 1) RATIFYING THE DISTRICT ATTORNEY'S SUBMISSION OF A GRANT PROPOSAL TO THE CALIFORNIA DEPARTMENT OF INSURANCE FOR THE LIFE AND ANNUITY PROTECTION PROGRAM AND APPROVING ACCEPTANCE OF THE \$85,000 GRANT AWARD AND EXECUTION OF THE GRANT AGREEMENT FOR FY 2011-12; AND 2) AUTHORIZING THE DISTRICT ATTORNEY TO SUBMIT ANNUAL GRANT PROPOSALS TO THE CALIFORNIA DEPARTMENT OF INSURANCE FOR THE LIFE AND ANNUITY PROTECTION PROGRAM FOR THE INVESTIGATION AND PROSECUTION OF LIFE AND ANNUITY FRAUD THROUGH FY 2013-2014.**

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**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 \$85,000 in grant funding from the California Department of Insurance for the Life and Annuity Consumer Protection Program for FY 2011-12; 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 FY 2013-14; and

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

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**WHEREAS**, in the interests 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 2013-2014;

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that

1. The Board hereby ratifies the District Attorney's submission of a grant proposal to the California Department of Insurance for the Life and Annuity Protection Program and approving acceptance of the \$85,000 grant award and execution of the grant agreement for FY 2011-12; and

2. Authorizing the District Attorney to submit annual grant proposals to the California Department of Insurance for the Life and Annuity Protection Program for the investigation and prosecution of Life and Annuity Fraud through FY 2013-2014

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Regularly passed and adopted this 13<sup>th</sup> day of September, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

NONE

*Absent Supervisors:*

NONE

Carole Groom

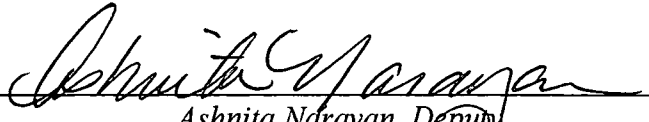
*President, Board of Supervisors*

*County of San Mateo*

*State of California*

*Certificate of Delivery*

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*

  
*Ashnita Narayan, Deputy  
Clerk of the Board of Supervisors*

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