

RESOLUTION NO. 070224

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

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**RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY TO SUBMIT ANNUAL
GRANT PROPOSALS TO THE CALIFORNIA DEPARTMENT OF INSURANCE FOR
PROGRAMS FOR THE INVESTIGATION AND PROSECUTION OF AUTOMOBILE
AND WORKERS' COMPENSATION INSURANCE FRAUD THROUGH FISCAL YEAR
2011-2012**

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

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WHEREAS, on January 23, 2007, 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 2007-2008 and 2008-2009 fiscal years; and

WHEREAS, in the interests of efficiency, the San Mateo County District Attorney is requesting that 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 2011-2012;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that 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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Regularly passed and adopted this 23rd day of June, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

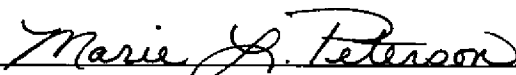
NONE



*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.



*Marie L. Peterson, Deputy
Clerk of the Board of Supervisors*

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