

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 HIGH IMPACT INSURANCE FRAUD THROUGH FISCAL YEAR 2020-2021

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

WHEREAS, beginning in 2018, the San Mateo County District Attorney has applied for and has been awarded grant funding from the California Department of Insurance for the High Impact Insurance Fraud Program; and

WHEREAS, the High Impact Insurance Fraud Program is budgeted to be 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, 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 2020-2021;

IT IS AGREED that any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and the California Department of Insurance disclaim responsibility for any such liability.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that through and including Fiscal Year 2020-2021, 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 High Impact Fraud Programs, 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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