

**RESOLUTION NO. 2018-\_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SHASTA  
AUTHORIZING THE SHASTA COUNTY DISTRICT ATTORNEY TO CONTINUE TO  
SERVE AS THE AGENT AND SIGN AGREEMENTS AND RELATED DOCUMENTS  
BETWEEN THE COUNTY OF SHASTA AND  
THE STATE OF CALIFORNIA DEPARTMENT OF INSURANCE FOR OPERATION  
OF THE WORKERS' COMPENSATION INSURANCE FRAUD GRANT PROGRAM  
FOR SHASTA COUNTY**

**WHEREAS**, the Shasta County Board of Supervisors has previously entered into an agreement with the California Department of Insurance and desires to continue the program to investigate and prosecute Workers' Compensation Insurance Fraud in accordance with applicable statutes; and

**WHEREAS**, the grant funding for this program is provided for through the California Insurance Code section 1872.83, California Code of Regulations Subchapter 9, Article 3, section 2698.55 and administered by the California Department of Insurance; and

**WHEREAS**, on April 21, 2015, the Board of Supervisors adopted Resolution No. 2015-047 which authorized the District Attorney to sign program-related documents through June 30, 2018.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Shasta hereby approves and authorizes the Shasta County District Attorney to continue to serve as the agent for the County of Shasta for the Workers' Compensation Insurance Fraud grant program (WC Program), to sign award agreements with the California Department of Insurance, and to execute and submit future WC Program-related documents (including retroactive) including, but not limited to, applications, agreements, amendments, and payment requests, which may be necessary for the completion of the WC Program for the period July 1, 2018, through June 30, 2021; and

**BE IT FURTHER RESOLVED** that: 1) it is agreed that any liability arising out of 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; and 2) the grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

**DULY PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2018 by the Board of Supervisors of the County of Shasta by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:  
RECUSE:

---

LES BAUGH, CHAIRMAN

Board of Supervisors  
County of Shasta  
State of California

ATTEST:  
LAWRENCE G. LEES  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy