

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 AUTOMOBILE 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 Automobile Insurance Fraud in accordance with applicable statutes; and

WHEREAS, the grant funding for this program is provided for through the California Insurance Code section 1872.8, California Code of Regulations Subchapter 9, Article 4, section 2698.65 and administered by the California Department of Insurance; and

WHEREAS, on June 16, 2015, the Board of Supervisors adopted Resolution No. 2015-065 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 Automobile Insurance Fraud grant program (AF Program), to sign award agreements with the California Department of Insurance, and to execute and submit future AF-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 AF-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