

RESOLUTION NO. 2026-_____

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA, RETROACTIVELY AUTHORIZING THE CHIEF DEPUTY DISTRICT ATTORNEY TO ELECTRONICALLY EXECUTE AND SUBMIT TO THE INSURANCE COMMISSIONER OF THE STATE OF CALIFORNIA A GRANT APPLICATION AND ANY SUBSEQUENT NON-SUBSTANTIVE AMENDMENTS NECESSARY TO FUND THE SAN BERNARDINO COUNTY WORKERS' COMPENSATION INSURANCE FRAUD PROGRAM FOR FISCAL YEAR 2026-27

On Tuesday May 5, 2026, on motion of Supervisor _____, duly seconded by Supervisor _____ and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the San Bernardino County District Attorney's Office desires to continue a certain program designated Workers' Compensation Insurance Fraud Program to be supported from certain funds made available through the Workers' Compensation Insurance Fraud Program grant and administered by the California Department of Insurance, pursuant to the California Insurance Code Section 1872.83;

NOW THEREFORE, BE IT RESOLVED that the Chief Deputy District Attorney of San Bernardino County is authorized to execute and electronically submit to the California Department of Insurance, on behalf of the Board of Supervisors, San Bernardino County, the Grant Application for the Workers' Compensation Insurance Fraud Program grant for fiscal year 2026-27, all related documents and any subsequent non-substantive amendments as necessary, subject to review by County Counsel.

IT IS AGREED any such liability arising out of the submission and performance in connection with this Grant Application, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and Department of Insurance disclaim responsibility for any such liability.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: SUPERVISORS:

NOES: SUPERVISORS:

ABSENT: SUPERVISORS:

STATE OF CALIFORNIA)
) ss.
SAN BERNARDINO COUNTY)

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of May 5, 2026.

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy