

**RESOLUTION NO. 2024-86**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA, TO AUTHORIZE THE CHIEF DEPUTY DISTRICT ATTORNEY TO ELECTRONICALLY SUBMIT THE GRANT APPLICATION WITH THE CALIFORNIA INSURANCE COMMISSIONER FOR THE COUNTY’S ORGANIZED AUTOMOBILE FRAUD ACTIVITY INTERDICTION PROGRAM AND ANY SUBSEQUENT NON-SUBSTANTIVE AMENDMENTS NECESSARY TO FUND THE SAN BERNARDINO COUNTY ORGANIZED AUTOMOBILE INSURANCE FRAUD INTERDICTION PROGRAM FOR 2024-2027.**

On Tuesday June 25, 2024, on motion of Supervisor Hagman, duly seconded by Supervisor Baca, Jr., 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 project designated Organized Automobile Fraud Activity Interdiction Program to be supported from funds made available through the Insurance Commissioner pursuant to California Insurance Code Section 1874.8.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. That the Chief Deputy District Attorney of San Bernardino County is authorized to electronically submit on behalf of the Board of Supervisors of San Bernardino County, the grant application, and subject to review by County Counsel, any subsequent non-substantive amendments, for the period of July 1, 2024 through June 30, 2027; and
2. That the Chief Deputy District Attorney of San Bernardino County, on behalf of the Board of Supervisors of San Bernardino County is authorized to electronically sign and submit with the grant application the Memorandum of Understanding (MOU) with the County of Riverside, the California Department of Insurance Fraud Division and the California Highway Patrol.

**IT IS AGREED** that any liability arising out of the performance of this grant application and MOU, including civil court actions for damages shall be the responsibility of the grant recipient and the authorizing agency. The State of California disclaims 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: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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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 June 25, 2024. #61 CCM

LYNNA MONELL  
Clerk of the Board of Supervisors

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