



Contract Number

19-071

SAP Number

District Attorney

Department Contract Representative
Telephone Number

Claudia Walker
(909) 382-7689

Contractor
Contractor Representative
Telephone Number
Contract Term
Original Contract Amount
Amendment Amount
Total Contract Amount
Cost Center

California Department of Insurance
Sara Marshall, Program Analyst
(916) 854-5818
July 1, 2019 – June 30, 2020
\$382,064
\$0.00
\$382,064
4504001000

Briefly describe the general nature of the contract:

Under the direction of the Insurance Commissioner of the State of California and pursuant to California Insurance Code Section 1874.8, the California Department of Insurance administers the Organized Automobile Fraud Activity Interdiction Program and distributes grant funds to district attorneys for prosecution and elimination of organized automobile fraud activity. The Grant award amount of \$382,064 will support the Organized Automobile Fraud Activity Interdiction Program for 2019-20.

FOR COUNTY USE ONLY

Approved as to Legal Form

Katherine Hardy, Deputy County Counsel

Date 9/30/19

Reviewed for Contract Compliance

Jason Anderson, District Attorney

Date 10/1/19

Reviewed/Approved by Department

Jason Anderson, District Attorney

Date 10/1/19

**INSURANCE COMMISSIONER
OF THE STATE OF CALIFORNIA**

GRANT AWARD AGREEMENT

Fiscal Year 2019-20

Organized Automobile Fraud Activity Interdiction Program ("Urban Grant")

The Insurance Commissioner of the State of California hereby makes an award of funds to **San Bernardino County**, Office of the District Attorney, in the amount and for the purpose and duration set forth in this grant award.

This grant award consists of this agreement and the application for the grant and made a part hereof. This also incorporates, by reference, the grantee's original application for funding as supplemented and/or modified by the conditions to this agreement. By acceptance of the grant award, the grant award recipient agrees to administer the grant project in accordance with all applicable statutes, regulations and the Request-for-Application (RFA).

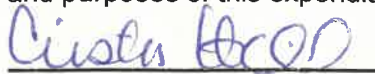
Duration of Grant: The grant award is for the program period, **July 1, 2019** through **June 30, 2020**.

Purpose of Grant: This grant award is made pursuant to the provisions of California Insurance Code Section 1874.8; the emergency regulations adopted pursuant to California Insurance Code Section 1874.81, and shall be used solely for the purposes of prosecuting and eliminating organized automobile insurance fraud activity.

Amount of Grant: The grant award agreed to herein is in the amount of **\$382,064**. This amount has been determined by the Insurance Commissioner. However, the actual total award amount for the county is contingent on the collection and the authorization for expenditure pursuant to Government Code Section 13000 et seq. The grant award shall be distributed pursuant to Section 1874.8 of the Insurance Code and by the California Code of Regulations Subchapter 9, Article 5, Section 2698.73.

<p>Official Authorized to Sign for Applicant/Grant Recipient</p> <p></p> <p>Name: Jason Anderson Title: District Attorney</p> <p>Address: 303 West Third St., Sixth Floor San Bernardino, CA 92415</p> <p>Date: <u>10/14/19</u></p>	<p>RICARDO LARA Insurance Commissioner</p> <p></p> <p>Name: George Mueller Title: Deputy Commissioner</p> <p>Date: <u>10/17/19</u></p>
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I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purposes of this expenditure.


Crista Hill, Fiscal Officer, CDI

10/21/19
Date

**DEPARTMENT OF INSURANCE
ORGANIZED AUTOMOBILE FRAUD ACTIVITY
INTERDICTION PROGRAM (URBAN GRANT)**

9/16/2019

BUDGET CATEGORY AND LINE ITEM DETAIL	2019-20 AWARD BUDGET
A. Personal Services - Salaries/Employee Benefits	
All program salary and benefit rates are per the general employees current Memorandum of Understanding with the County of San Bernardino.	
1.0 FTE DEPUTY DISTRICT ATTORNEY IV	167,634
1.0 FTE SENIOR INVESTIGATOR	107,640
TOTAL SALARIES	275,274
BENEFITS FOR 2.0 FTE EMPLOYEES FOR ONE YEAR:	
1.0 FTE DEPUTY DISTRICT ATTORNEY IV Retirement Survivor's Benefits Indemnification Vision Care Short-term Disability Social Security Medicare Workers' Compensation Life Insurance Indemnification Allowance/Cafeteria Plan	54,681
1.0 FTE SENIOR INVESTIGATOR Retirement Survivor's Benefits Indemnification Vision Care Short-term Disability Social Security Medicare Workers' Compensation Life Insurance Indemnification Allowance/Cafeteria Plan	52,109
	382,064

**DEPARTMENT OF INSURANCE
ORGANIZED AUTOMOBILE FRAUD ACTIVITY
INTERDICTION PROGRAM (URBAN GRANT)**

9/16/2019

BUDGET CATEGORY AND LINE-ITEM DETAIL	2018-19 AWARD BUDGET
B. Operating Expenses	
OFFICE EXPENSE Consumable office supplies necessary to administer and run program.	0
AUDIT ALLOWANCE Financial and compliance audit per guidelines.	0
COMMUNICATIONS Communication services and long distance expenses necessary to administer and run program.	0
MEMBERSHIP Allowance for membership per Memorandum of Understanding.	0
TRAINING Tuition costs & registration fees for unit training.	0
DATA PROCESSING County mandated charges for ISD services.	0
SUBSCRIPTIONS AND PUBLICATIONS Legal updates and publications pertaining unit.	-
OTHER TRAVEL Funds for travel to trainings, seminars and meetings for unit.	-
PROFESSIONAL SERVICES Charges for online research. County mandated charges for ISD services.	-
TOTAL	CONT'D

**DEPARTMENT OF INSURANCE
ORGANIZED AUTOMOBILE FRAUD ACTIVITY
INTERDICTION PROGRAM (URBAN GRANT)**

9/16/2019

BUDGET CATEGORY AND LINE-ITEM DETAIL	2018-19
B. Operating Expenses cont'd	AWARD
	BUDGET
RENTS/LEASES EQUIPMENT	0
Computers	
NON-INVENTORIAL EQUIPMENT	0
To replace office equipment necessary to administer and run the Urban program efficiently.	
PRINTING SERVICES	0
Request based on program needs including quick copy costs, printed envelopes and forms.	
PRIVATE MILEAGE	0
Reimburse for use of personal vehicle.	
INSURANCE	0
County charges for general liability, auto liability and other insurance requirements.	
FORENSIC INVESTIGATIONS	0
Forensic computer upgrades, hard drives for imaging, supplies and software upgrades	
COMMUNITY OUTREACH	-
Advertising & related materials	
INDIRECT EXPENSES	0
AIR TRAVEL	0
Airline charges for personnel attending trainings	
TOTAL OPERATING EXPENSES	
	0

**DEPARTMENT OF INSURANCE
ORGANIZED AUTOMOBILE FRAUD ACTIVITY
INTERDICTION PROGRAM (URBAN GRANT)**

9/16/2019

BUDGET CATEGORY AND LINE ITEM DETAIL	2018-19 AWARD BUDGET
C. Equipment	
CATEGORY TOTAL	0
PROJECTED PROGRAM BUDGET	382,064
CARRYOVER TOTAL	-
INTEREST TOTAL	0



RICARDO LARA
CALIFORNIA INSURANCE COMMISSIONER

September 5, 2019

Claudia Walker
Chief, Bureau of Administration
San Bernardino County District Attorney's Office
303 West Third Street, 6th Floor
San Bernardino, CA 92415

RE: Grant Award Agreement for the Organized Automobile Fraud Activity Interdiction
Program Fiscal Year 2019-20

Dear Claudia Walker:

San Bernardino County was awarded \$382,064 as the result of an application for the Fiscal Year 2019-20 Organized Automobile Fraud Activity Interdiction Program. **Enclosed are two original Grant Award Agreements for signature.** Please have the official designated in the Resolution from the Board of Supervisors sign and date both originals and return to the address below by **October 4, 2019**. Once the Agreements are fully executed, a signed Grant Award Agreement will be returned to you.

As noted in your award letter dated August 30, 2018, the California Department of Insurance (CDI) will seek permission from the Department of Finance to proceed with a disbursement of an additional \$500,000 during each year of the 3-year grant cycle. If we receive the authority to spend the full amount, your county will receive an amendment to this Grant Award Agreement.

A Resolution from the Board of Supervisors authorizing the applicant to enter into a Grant Award Agreement with CDI is required. The Resolution must designate, by title, the official authorized to sign the Grant Award Agreement and include a statement accepting liability for the local program. **The Resolution must be received by December 31, 2019.** Grant funds will not be distributed to the award recipient until the Resolution is received and the Grant Award Agreements are fully executed. Sample Resolution wording can be provided upon request.

Return to: CDI Enforcement Branch Headquarters
Local Assistance Unit Manager
2400 Del Paso Road, Suite 250
Sacramento, CA 95834

Sincerely,

Janis Perschler

Janis Perschler
Manager, Local Assistance Unit

Enclosures

cc: Robert P. Brown, Chief Deputy District Attorney

CALIFORNIA DEPARTMENT OF INSURANCE
PROTECT • PREVENT • PRESERVE
Enforcement Branch Headquarters
2400 Del Paso Road, Suite 250
Sacramento, California 95834
Tel: (916) 854-5760 • Fax: (916) 854-5848

RESOLUTION NO. 2019-155

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA, APPROVING THE GRANT AWARD AGREEMENT AND AUTHORIZING THE DISTRICT ATTORNEY TO EXECUTE ALL DOCUMENTS AND NON-SUBSTANTIVE AMENDMENTS IN RELATION TO THE ACCEPTANCE OF THE GRANT AWARD AGREEMENT FROM THE INSURANCE COMMISSIONER OF THE STATE OF CALIFORNIA TO FUND THE SAN BERNARDINO COUNTY ORGANIZED AUTOMOBILE FRAUD ACTIVITY INTERDICTION PROGRAM FOR 2019-20

On Tuesday October 8, 2019, on motion of Supervisor Lovingood, duly seconded by Supervisor Rutherford 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 to undertake a certain program designated Organized Automobile Fraud Activity Interdiction Program to be support from funds made available through the Insurance Commissioner, pursuant to California Insurance Code Section 1874.8.

NOW, THEREFORE, BE IT RESOLVED, that the Grant Award Agreement is approved and the District Attorney of San Bernardino County is authorized to execute all documents and non-substantive amendments in relation to the acceptance of the Grant Award Agreement, on behalf of the Board of Supervisors, County of San Bernardino, for 2019-20.

IT IS AGREED that any liability arising out of the performance of this 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 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 the County of San Bernardino, State of California, by the following vote:

AYES: SUPERVISORS: Robert A. Lovingood, Janice Rutherford, Dawn Rowe
Curt Hagman, Josie Gonzales

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of the County of San Bernardino, 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 October 8, 2019. Item#20-VH

LYNNA MONELL
Clerk of the Board of Supervisors

By _____

Deputy

