RESOLUTION NO. 2020-186

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 2020-21

On Tuesday October 27, 2020, on motion of Supervisor Lovingood, duly seconded by Supervisor Gonzales 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 2020-21.

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 27, 2020. Item #41, CCM

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy