RESOLUTION NO. 2021-109

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, TO AUTHORIZE THE DISTRICT ATTORNEY TO SIGN AND SUBMIT THE GRANT APPLICATION WITH THE CALIFORNIA INSURANCE COMMISSIONER FOR THE COUNTY'S ORGANIZED AUTOMOBILE FRAUD ACTIVITY INTERDICTION PROGRAM

On Tuesday June 22, 2021, on motion of Supervisor Baca Jr., duly seconded by Supervisor Rowe 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 undertake 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:

- That the District Attorney of San Bernardino County is authorized to sign and submit on behalf of the Board of Supervisors, County of San Bernardino, the grant application request for continued grant funding, and subject to review by County Counsel, any subsequent non-substantive amendments, for the period of July 1, 2021 through June 30, 2024; and
- 2. That the District Attorney of San Bernardino County, or his designee, on behalf of the Board of Supervisors, County of San Bernardino is authorized to 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 the County of San Bernardino, State of California, by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

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 June 22, 2021. #42 LA

LYNNA MONELL SUPER Clerk of the Board of Supervisors

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