RESOLUTION NO. 2025-168

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA, RETROACTIVELY AUTHORIZING THE CHIEF DEPUTY DISTRICT ATTORNEY TO ELECTRONICALLY 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 AUTOMOBILE **INSURANCE FRAUD PROGRAM FOR FISCAL YEAR 2025-26.**

On Tuesday August 8, 2025, on motion of Supervisor Baca, Jr., duly seconded by Supervisor Hagman 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 San Bernardino County Automobile Insurance Fraud Program to be supported from certain funds made available through the Insurance Commissioner of the State of California, pursuant to the California Insurance Code Section 1872.8 and California Code of Regulations, Title 10, Section 2698.65.

NOW, THEREFORE, BE IT RESOLVED that the Chief Deputy District Attorney of San Bernardino County is authorized to electronically submit, on behalf of the Board of Supervisors, San Bernardino County, the Grant Application for the Automobile Insurance Fraud Program for fiscal year 2025-26, and all related documents and any subsequent non-substantive amendments as necessary, subject to review by County Counsel.

IT IS AGREED that any 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 grants 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

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 August 8, 2025 #39 MBA

> LYNNAMONELL Clerk of the Board of Supervisors