RESOLUTION NO. 2023-11

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA, APPROVING THE GRANT AWARD AGREEMENT AND AUTHORIZING THE CHIEF DEPUTY DISTRICT ATTORNEY TO SIGN AND SUBMIT ALL DOCUMENTS AND NON-SUBSTANTIVE AMENDMENTS IN RELATION TO THE ACCEPTANCE OF THE GRANT AWARD AGREEMENT FROM THE INSURANCE COMMISIONER OF THE STATE OF CALIFORNIA TO FUND THE SAN BERNARDINO COUNTY WORKERS' COMPENSATION INSURANCE FRAUD PROSECUTION PROGRAM FOR 2022-23

On Tuesday January 24, 2023, 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 to undertake a certain program designated the Workers' Compensation Insurance Fraud Prosecution Program to be supported from funds made available through the Insurance Commissioner, pursuant to California Insurance Code Section 1872.83.

NOW, THEREFORE, BE IT RESOLVED, that the Grant Award Agreement is approved and the Chief Deputy District Attorney of San Bernardino County is authorized to electronically sign and submit all documents and non-substantive amendments in relation to the acceptance of the Grant Award Agreement, on behalf of the Board of Supervisors, San Bernardino County, for 2022-23.

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 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 January 24, 2023. #28 LA

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy