

RESOLUTION NO. 2021-41

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AUTHORIZING THE DISTRICT ATTORNEY TO SIGN AND 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 WORKERS' COMPENSATION INSURANCE FRAUD PROSECUTION PROGRAM FOR 2021-22

On Tuesday April 6, 2021, on motion of Supervisor Baca Jr., duly seconded by Supervisor Cook 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 Workers' Compensation Insurance Fraud Prosecution to be supported from certain funds made available through the Insurance Commissioner, pursuant to the California Insurance Code section 1872.83;

NOW, THEREFORE, BE IT RESOLVED 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 for the Workers' Compensation Insurance Fraud Prosecution Program for 2021-22 and any subsequent non-substantive amendments as necessary.

IT IS AGREED any such liability arising out of the performance of 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 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

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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 April 6, 2021. #26 LA

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy