Before the Board of Supervisors in and for the County of Monterey, State of California

Resolution No.

Authorizing the District Attorney to execute and submit grant proposals for the Automobile, Workers Compensation and Disability and Health Care Insurance Fraud Programs to the California Department of Insurance, and execute grant award agreements including any amendments or extensions thereof.	))))))))

WHEREAS the Monterey County Board of Supervisors desires to undertake certain Programs designated as the Automobile, Workers Compensation and Disability and Health Care Insurance Fraud Programs; and,

WHEREAS, the Programs are funded in part from funds made available from and administered by the California Department of Insurance; and,

WHEREAS, the funding sources are:

- Automobile – California Insurance Code Section 1872.8, California Code of Regulations, Title 10, Section 2698.60 et. seq.
- Disability and Health Care – California Insurance Code Section 1872.85, California Code of Regulations, Title 10, Section 2698.95. et. seq.
- Workers Compensation – California Insurance Code Section 1872.83, California Code of Regulations, Title 10, Section 2698.55, et. seq.; and,

WHEREAS, the Board of Supervisors desires to authorize the District Attorney to submit grant proposals for the Programs, and to execute grant award agreements therefore; and,

WHEREAS, the Board of Supervisors recognizes that as a condition of receiving such grants the County must agree that the State of California and the Department of Insurance will have no liability arising from the performance of any grant award agreement, and that the grant funds may be used only to implement the Programs and not supplant other expenditures controlled by the Board of Supervisors; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Supervisors of the County of Monterey as follows:

1. The District Attorney of Monterey County is authorized, on behalf of the Board of Supervisors, to submit proposals to the California Department of Insurance and is authorized to execute on behalf of the Board of Supervisors the Grant Award Agreements for the Automobile, Workers Compensation and Disability and Health Care Insurance Fraud Programs, including any extensions or amendments thereof, for the period of 1 July 2025 through 30 June 2026.

2. The Board of Supervisors agrees that any liability arising out of the performance of a grant award agreement in performance of the Automobile, Workers Compensation and Disability and Health Care Insurance Fraud Programs shall be the responsibility of the County and the District Attorney's Office, and not of the State of California nor

the Department of Insurance, which disclaim responsibility for any such liability.

3. Any grant funds received shall be used solely to implement the Automobile, Workers Compensation and Disability and Health Care Insurance Fraud Programs, and not be used to supplant other expenditures controlled by the Board of Supervisors.

PASSED AND ADOPTED on this _____, by the following vote, to-wit:

AYES:
NOES:
ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book_____ for the meeting on _____.

Dated:

VALERIE RALPH, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy