

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

Resolution No.

- a. Authorizing the District Attorney to execute and submit a grant proposal for the Automobile Insurance Fraud Program to the California Department of Insurance;)
- b. Authorizing the District Attorney to execute grant award agreements for the Automobile Insurance Fraud Program, including any amendments or extensions thereof;)
- c. Agreeing that any liability arising out of the performance of a grant award agreement in performance of the Automobile Insurance Fraud Program 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; and)
- d. Resolving that any grant funds received shall be used solely to implement the Automobile Insurance Fraud Program, and not be used to supplant other expenditures controlled by the Board of Supervisors.)

WHEREAS the Monterey County Board of Supervisors desires to undertake certain programs designated as the Automobile Insurance Fraud Program; and,

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

WHEREAS, the Board of Supervisors desires to authorize the District Attorney to submit grant proposals for the Program, 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 Program 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 the attached proposal 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 Insurance Fraud Program, including any extensions or amendments thereof.
2. The Board of Supervisors agrees that any liability arising out of the performance of a grant award agreement in performance of the Automobile Insurance Fraud Program 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 Insurance Fraud Program, 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, Nicholas E. Chiulos, Acting 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:

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy