



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #: 17-0908 **Name:** DOI Proposals
Type: General Agenda Item **Status:** Passed
File created: 8/30/2017 **In control:** Board of Supervisors
On agenda: 9/19/2017 **Final action:** 9/19/2017
Title: Authorizing the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Department of Insurance, and to execute on behalf of the County the Grant Award Agreement including any extension or amendments thereof.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. 2017 DOI resolution V2.pdf, 3. Completed Board Order & Resoltuion

Date	Ver.	Action By	Action	Result
9/19/2017	1	Board of Supervisors		

Authorizing the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Department of Insurance, and to execute on behalf of the County the Grant Award Agreement including any extension or amendments thereof.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

Authorize the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Department of Insurance, and to execute on behalf of the County the Grant Award Agreement including any extension or amendments thereof.

SUMMARY:

The Monterey County District Attorney's Office relies on a variety of State grants to provide a portion of the financial support required by the Department for the services it provides in the County. Recent correspondence from the California Department of Insurance has requested modified language in the Board resolution authorizing the execution of these grants. Board authorization was initially provided in April, under File ID 17-0312, No. 20.

Funding for these programs is expected to continue in FY 2017-18. The State agencies responsible for these grants require the recipient departments to submit an application to renew funding for the upcoming fiscal year even though there is an established relationship between the County and the funding agency. This is the fourteenth year in which this overall approval practice is being utilized to streamline the grant application and acceptance process. The specific grants and administering State agencies for which this authorization is being requested is through the California Department of Insurance, with Grants for:

- Automobile Insurance Fraud
- Workers Compensation Insurance Fraud
- Disability and Healthcare Insurance Fraud

DISCUSSION:

Approval of the recommended action will allow the District Attorney to submit the approved Board Resolution as verification of Board approval granting authority to sign the various grant agreements for renewal of funding for those designated ongoing programs, while eliminating the necessity for multiple Board Reports requesting the Board's consideration and approval for each individual grant agreement. The ongoing grant agreements and/or amendments will be based on similar terms as existing agreements.

OTHER AGENCY INVOLVEMENT:

None.

FINANCING:

If approved, the subject grant funds have been included in various appropriations and revenues requests submitted for Board approval as part of the FY 2017-18 Recommended Budget. Approval of this request and the receipt of the subject grants will have no new impact on the County General Fund.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Approval of this request will increase public safety throughout the county by the increased prosecution efforts combating Insurance Fraud.

Prepared by: Bruce Suckow, Finance Manager II, Ext. 5259

Approved by: Dean D. Flippo, District Attorney, Ext. 5470

Attachments:

Board Resolution - DA Grant authority