

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of December 19, 2023

RESOLUTION NO. _____

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING ACCEPTANCE OF GRANT FUNDING MADE AVAILABLE BY THE CALIFORNIA DEPARTMENT OF INSURANCE THROUGH THE WORKERS' COMPENSATION INSURANCE FRAUD PROGRAM

WHEREAS, the Humboldt County District Attorney's Office has partnered with both the Del Norte and Trinity County District Attorney's Offices for the purpose of developing and operating a regional Insurance Fraud Unit; and

WHEREAS, the regional Insurance Fraud Unit is responsible for investigating and prosecuting workers' compensation fraud, and providing community outreach regarding identification and reporting of insurance fraud in all three regional areas; and

WHEREAS, on April 26, 2023, the Humboldt County District Attorney's Office, submitted an application for grant funding made available by the California Department of Insurance through the Worker's Compensation Insurance Fraud Program in order to continue operating the regional Insurance Fraud Unit during fiscal year 2023-2024; and

WHEREAS, on July 17, 2023, the California Department of Insurance awarded the Humboldt County District Attorney's Office grant funding through the Workers' Compensation Insurance Fraud Program in the amount of Two Hundred Seventy-Six Thousand Five Hundred Fifty-Three Dollars (\$276,553.00) to allow for the continued operation of the regional Insurance Fraud Unit during fiscal year 2023-2024; and

WHEREAS, the Humboldt County District Attorney's Office, will reapply for grant funding made available by the California Department of Insurance through the Worker's Compensation Insurance Fraud Program in order to continue operating the regional Insurance Fraud Unit during fiscal year 2024-2025.

NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:

1. The application for grant funding made available by the California Department of Insurance through the Worker's Compensation Insurance Fraud Program submitted by the Humboldt County District Attorney's Office on April 26, 2023 is hereby ratified.
2. The Humboldt County District Attorney, or a designee thereof, is hereby authorized to enter into, execute and deliver a State of California Standard Agreement for the amount of Two Hundred Seventy-Six Thousand Five Hundred Fifty-Three Dollars (\$276,553.00), and any future amendments thereto, along with any and all other documents required or deemed necessary or appropriate to evidence and secure the grant funding awarded by the California Department of Insurance through the Workers' Compensation Insurance Fraud Program.
3. The Humboldt County District Attorney's Office shall not use any of the grant funds awarded by the California Department of Insurance through the Worker's Compensation Insurance Fraud Program to supplant expenditures controlled thereby.
4. It is agreed that any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the Humboldt County District Attorney's

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Office and the County of Humboldt. The State of California and the California Department of Insurance disclaim responsibility for any such liability.

Dated: December 19, 2023

Steve Madrone, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor _____, Seconded by Supervisor _____, and the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA
County of Humboldt

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

KATHY HAYES
Deputy Clerk of the Board of Supervisors of
the County of Humboldt, State of California