

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, Meeting of December 18, 2018

RESOLUTION NO. 18-135

**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 20, 2018, the County of Humboldt ("County"), by and through 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 2018-2019; and

**WHEREAS**, on September 13, 2018, 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 Nine Thousand Seven Hundred Seventy-Three Dollars (\$209,773.00) to allow for the continued operation of the regional Insurance Fraud Unit during fiscal year 2018-2019; and

**WHEREAS**, on November 29, 2018, the California Department of Insurance amended the above-referenced grant award to increase the initial funding amount from Two Hundred Nine Thousand Seven Hundred Seventy-Three Dollars (\$209,773.00) to Two Hundred Fourteen Thousand Six Hundred Thirty-Eight Dollars (\$214,638.00).

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

1. The County's submission of an application for grant funding made available by the California Department of Insurance through the Worker's Compensation Insurance Fraud Program 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 Fourteen Thousand Six Hundred Thirty-Eight Dollars (\$214,638.00), 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

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the Workers' Compensation Insurance Fraud Program.

3. The County shall not use any of the grant funds received through the Worker's Compensation Insurance Fraud Program to supplant expenditures controlled thereby.

Dated: December 18, 2018

  
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Ryan Sundberg, Chair  
Humboldt County Board of Supervisors

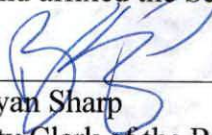
Adopted on motion by Supervisor Wilson, seconded by Supervisor Bass, and the following vote:

AYES:	Supervisors	Bohn, Fennell, Bass, Sundberg, Wilson
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

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 an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

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

  
\_\_\_\_\_  
By Ryan Sharp  
Deputy Clerk of the Board of Supervisors of the  
County of Humboldt, State of California