

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified copy of portion of proceedings, Meeting on January 15, 2019**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS RESCINDING RESOLUTION NO. 18-136 AND AUTHORIZING ACCEPTANCE OF GRANT FUNDING MADE AVAILABLE BY THE CALIFORNIA DEPARTMENT OF INSURANCE THROUGH THE AUTOMOBILE 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 automobile fraud, and providing community outreach regarding identification and reporting of insurance fraud in all three regional areas; and

**WHEREAS**, on June 22, 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 Automobile Insurance Fraud Program in order to continue operating the regional Insurance Fraud Unit during fiscal year 2018-2019; and

**WHEREAS**, on September 17, 2018, the California Department of Insurance awarded the Humboldt County District Attorney's Office grant funding through the Automobile Insurance Fraud Program in the amount of Seventy-Nine Thousand Nine Hundred Ten Dollars (\$79,910.00) to allow for the continued operation of the regional Insurance Fraud Unit during fiscal year 2018-2019; and

**WHEREAS**, on December 6, 2018, the California Department of Insurance amended the above-referenced grant award to increase the initial funding amount from Seventy-Nine Thousand Nine Hundred Ten Dollars (\$79,910.00) to Ninety-Seven Thousand One Hundred Eighty-Three Dollars (\$97,183.00); and

**WHEREAS**, on December 18, 2018, the Humboldt County Board of Supervisors adopted Resolution No. 18-136 which authorized the Humboldt County District Attorney, or a designee thereof, to accept grant funding made available by the California Department of Insurance through the Automobile Insurance Fraud Program; and

**WHEREAS**, on December, 28, 2018, the Humboldt County District Attorney's Office was informed by the California Department of Insurance that an amended resolution, which includes an acknowledgement of the county's responsibility of liability in performance of the grant award, must be adopted.

**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 Automobile 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 Ninety-Seven Thousand One Hundred Eighty-Three Dollars (\$97,183.00) ("Grant Award Agreement"), and any future amendments thereto, along with any and all other documents required or deemed necessary or

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appropriate to evidence and secure the grant funding awarded by the California Department of Insurance through the Automobile Insurance Fraud Program.

3. The County shall not use any of the grant funds received through the Automobile Insurance Fraud Program to supplant expenditures controlled thereby.
4. The County hereby acknowledges and agrees 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 County. The State of California and the California Department of Insurance disclaim responsibility for any such liability.
5. Resolution No. 18-136 adopted by the Humboldt County Board of Supervisors on December 18, 2018 is hereby rescinded.

Dated: January 15, 2019

\_\_\_\_\_  
Rex Bohn, 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