

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

RESOLUTION NO. 18-136

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS
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).

**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), 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 Automobile Insurance Fraud Program.

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

Dated: December 18, 2018



Ryan Sundberg, Chair
Humboldt County Board of Supervisors

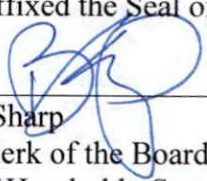
Adopted on motion by Supervisor Wilson, seconded by Supervisor Bass, and the following vote:

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