

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceedings, Meeting of December 15, 2020

**RESOLUTION NO. 20-116**

**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 THROUGH CALIFORNIA INSURANCE CODE SECTION 1872.83, CALIFORNIA CODE OF REGULATIONS, TITLE 10, SECTION 2698.55 ET. SEG. AND ADMINISTERED BY THE CALIFORNIA DEPARTMENT OF INSURANCE**

**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 May 20, 2020, 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 2020-2021; and

**WHEREAS**, on July 22, 2020, 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 Forty Thousand Two Hundred Thirty-One Dollars (\$240,231.00) to allow for the continued operation of the regional Insurance Fraud Unit during fiscal year 2020-2021; and

**WHEREAS**, on November 12, 2020, the California Department of Insurance awarded the Humboldt County District Attorney's Office additional grant funding through the Workers' Compensation Insurance Fraud Program in the amount of Two Thousand Five Hundred Eighty-Three Dollars (\$2,583.00) to allow for the continued operation of the regional Insurance Fraud Unit during fiscal year 2020-2021; and

**WHEREAS**, the County of Humboldt ("County"), by and through 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 2021-2022.

**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.

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- 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 Forty Thousand Two Hundred Thirty-One Dollars (\$240,231.00) along with the additional grant funding of Two Thousand Five Hundred Eighty-Three Dollars (\$2,583.00) , 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 County shall not use any of the grant funds received 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 Office and the County of Humboldt. The State of California and the California Department of Insurance disclaim responsibility for any such liability.

Dated: December 15, 2020



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Estelle Fennell, Chair  
Humboldt County Board of Supervisors

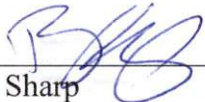
Adopted on motion by Supervisor Bass, seconded by Supervisor Wilson, and the following vote:

|          |             |                                      |
|----------|-------------|--------------------------------------|
| AYES:    | Supervisors | Bohn, Bass, Wilson, Fennell, Madrone |
| 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.



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