

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified copy of portion of proceedings, Meeting on December 17, 2019**

**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 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 (3) regional areas; and

**WHEREAS**, on June 20, 2019, 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 2019-2020; and

**WHEREAS**, on August 20, 2019, 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-Seven Thousand Thirty-Three Dollars (\$77,033.00) to allow for the continued operation of the regional Insurance Fraud Unit during fiscal year 2019-2020; 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 Automobile Insurance Fraud Program in order to continue operating the regional Insurance Fraud Unit during fiscal year 2020-2021.

**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 (“State Standard Agreement”) for the amount of Seventy-Seven Thousand Thirty-Three Dollars (\$77,033.00), and any future amendments thereto, along with any and all other documents required or deemed necessary or appropriate to secure, accept and reapply for grant funding made available 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. It is agreed that any liability arising out of the performance of the State Standard 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 17, 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