

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of December 16, 2019

RESOLUTION NO. 19-123

**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 22, 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 Worker's Compensation Insurance Fraud Program in order to continue operating the regional Insurance Fraud Unit during fiscal year 2019-2020; and

WHEREAS, on July 2, 2019, 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 Twenty-Three Thousand Four Hundred Ninety-Four Dollars (\$223,494.00) to allow for the continued operation of the regional Insurance Fraud Unit during fiscal year 2019-2020; and

WHEREAS, 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 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 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 ("State Standard Agreement") for the amount of Two Hundred Twenty-Three Thousand Four Hundred Ninety-Four Dollars (\$223,494.00), and any future amendments thereto, along with any and all other documents required or deemed necessary or appropriate to secure, accept and

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reapply for 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 16, 2019



Rex Bohn, Chair
Humboldt County Board of Supervisors


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

AYES:	Supervisors	Bohn, Fennell, Wilson, Bass
NAYS:	Supervisors	Madrone
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.



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