

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

RESOLUTION NO. 19-05

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS RESCINDING
RESOLUTION NO. 18-135 AND 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 20, 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 Worker's Compensation Insurance Fraud Program in order to continue operating the regional Insurance Fraud Unit during fiscal year 2018-2019; and

WHEREAS, on September 13, 2018, 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 Nine Thousand Seven Hundred Seventy-Three Dollars (\$209,773.00) to allow for the continued operation of the regional Insurance Fraud Unit during fiscal year 2018-2019; and

WHEREAS, on November 29, 2018, the California Department of Insurance amended the above-referenced grant award to increase the initial funding amount from Two Hundred Nine Thousand Seven Hundred Seventy-Three Dollars (\$209,773.00) to Two Hundred Fourteen Thousand Six Hundred Thirty-Eight Dollars (\$214,638.00); and

WHEREAS, on December 18, 2018, the Humboldt County Board of Supervisors adopted Resolution No. 18-135 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 Workers' Compensation 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 included an acknowledgement of the County's responsibility of liability in performance of the grant award, must be adopted.

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NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:

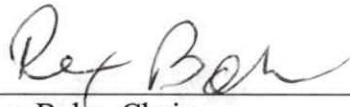
1. The County's submission of an application for grant funding made available by the California Department of Insurance through the Worker's Compensation Insurance Fraud Program is hereby ratified.
2. The Humboldt County District Attorney, or a designee thereof, is hereby authorized to enter into, execute and deliver a State of California Standard Agreement for the amount of Two Hundred Fourteen Thousand Six Hundred Thirty-Eight Dollars (\$214,638.00) ("Grant Award Agreement"), 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. 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. 18-135 adopted by the Humboldt County Board of Supervisors on December 18, 2018 is hereby rescinded.

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Dated: January 15, 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, Madrone, Bass
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.



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