RESOLUTION	NO.

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION TO CALIFORNIA DEPARTMENT OF INSURANCE FOR THE DISTRICT ATTORNEY PROGRAM FOR INVESTIGATION AND PROSECUTION OF WORKERS' COMPENSATION INSURANCE FRAUD

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that:

WHEREAS, the County of San Matéo desires to undertake a certain program designated the program for Investigation and Prosecution of Workers' Compensation Insurance Fraud to be funded, in part, from funds made available through the California Insurance Code section 1872.83, California Code of Regulation Subchapter 9, Article 3, section 2698.55 and administered by the California Department of Insurance (hereinafter referred to as CDI);

WHEREAS, it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and CDI disclaim responsibility for any such liability;

WHEREAS, it is agreed that the grant funds received hereunder shall not be used to supplant expenditures controlled by this body;

NOW THEREFORE, BE IT HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors hereby authorizes the District Attorney of the County of San Mateo, on behalf of the Board of Supervisors, to submit this proposal to CDI, and is authorized to execute on behalf of the Board of Supervisors the Grant Award Agreement including any extensions or amendments thereof.