RESOLUTION OF THE FRESNO COUNTY BOARD OF SUPERVISORS

IN THE MATTER OF THE GRANT)FROM THE STATE OF CALIFORNIA)DEPARTMENT OF INSURANCE FOR THE)WORKERS COMPENSATION INSURANCE)FRAUD PROGRAM (2018-19))

WHEREAS, the County of Fresno desires to undertake a certain program designated Worker's Compensation Insurance Fraud Program ("Program") to be funded in part from funds made available through the Department of Insurance, administered by the State of California (Workers' Compensation-California Insurance Code Section 1872.83, California Code of Regulations, Title 10, Section 2698.55 et seq.)

NOW, THEREFORE, BE IT RESOLVED that the District Attorney-Public Administrator is authorized to execute the Program Grant Award Agreement on behalf of the County of Fresno, and is further authorized to submit the attached proposal and Grant Award Agreement, including any extensions or amendments thereof, to the State of California, Department of Insurance.

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 grant recipient and the authorizing agency. The State of California and the California Department of Insurance disclaim responsibility for any such liability.

BE IT FURTHER RESOLVED that the grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

THE FOREGOING, was passed and adopted by the following vote of the Board of Supervisors of the County of Fresno this 23rd day of October 2018 to wit: Supervisors Borgeas, Magsig, Mendes, Pacheco, Quintero AYES: None NOES: ABSENT: None **ABSTAINED:** None Sal Quintero, Chairperson of the Board of Supervisors of the County of Fresno Attest: Bernice E. Seidel Clerk of the Board of Supervisors County of Fresno, State of California By: Suse Deputy File # 18-0729 Agenda # 22 Resolution # 18-361 Org 28627000 Fund 0001 Subclass 10000 Revenue 3575

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