RESOLUTION OF THE FRESNO COUNTY BOARD OF SUPERVISORS

IN THE MATTER OF THE GRANT   )
FROM THE STATE OF CALIFORNIA   )
DEPARTMENT OF INSURANCE FOR THE)
DISABILITY AND HEALTH CARE   )
INSURANCE FRAUD PROGRAM (2019-20))
_____)

      WHEREAS, the County of Fresno desires to undertake a certain program designated Disability and Healthcare Insurance Fraud Program ("Program") to be funded in part from funds made available through the Department of Insurance, administered by the State of California (Disability and Healthcare-California Insurance Code Section 1872.85, California Code of Regulations, Title 10, Section 2698.95 et seq.)

      NOW, THEREFORE, BE IT RESOLVED that the District Attorney 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.
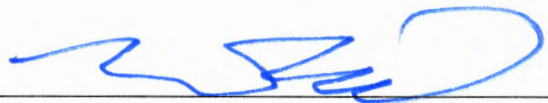
THE FOREGOING, was passed and adopted by the following vote of the Board of Supervisors of the County of Fresno this **22nd** day of October 2019 to wit:

AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero

NOES: None

ABSENT: None

ABSTAINED: None

_____
Nathan Magsig, Chairman 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: _Susan Bishop_____
Deputy

File #19-1264

Agenda # 24

Resolution # 19-384

Org   28623000

Fund   0001

Subclass 10000

Revenue 3575