RESOLUTION OF THE FRESNO COUNTY BOARD OF SUPERVISORS

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IN THE MATTER OF THE GRANT

DISABILITY AND HEALTH CARE

FROM THE STATE OF CALIFORNIA

DEPARTMENT OF INSURANCE FOR THE

INSURANCE FRAUD PROGRAM (2020-21)

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.

1 THE FOREGOING, was passed and adopted by the following vote of the Board of 2 Supervisors of the County of Fresno this 3rd day of November 2020 to wit: 3 4 Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero AYES: 5 None NOES: 6 None ABSENT: 7 None ABSTAINED: 8 9 Ernest Buddy Mendes, Chairman of the Board of 10 Supervisors of the County of Fresno 11 ATTEST: 12 Bernice E. Seidel 13 Clerk of the Board of Supervisors County of Fresno, State of California 14 15 16 17 18 File # 20-1065 19 Agenda # 25 20 Resolution # 20-337 21 22 23 24 28623000 Org 25 Fund 0001 26 Subclass 10000 27 Revenue 3575 28