

RESOLUTION NO. _____

**RESOLUTION OF THE TEHAMA COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE TEHAMA COUNTY DISTRICT ATTORNEY TO EXECUTE THE GRANT
AWARD AGREEMENT, INCLUDING ANY EXTENSIONS OR AMENDMENTS FOR THE STATE
OF CALIFORNIA DEPARTMENT OF INSURANCE'S WORKERS' COMPENSATION
INSURANCE FRAUD GRANT FY 2024-2025**

WHEREAS, the Tehama County Board of Supervisors desires to undertake a certain program designated "Tehama County District Attorney's Workers' Compensation Insurance Fraud Program" to be funded in part from funds made available through California Insurance Code Section 1872.83, California Code of Regulations Subchapter 9, Article 3, Section 2698.53, 2698.54, and 2698.57.

NOW, THEREFORE, BE IT RESOLVED that the District Attorney of the County of Tehama County is authorized, on its behalf, to submit the attached proposal to the California Department of Insurance and is authorized to execute on behalf of the Board of Supervisors the California Department of Insurance Workers' Compensation Insurance Fraud Grant Award Agreement including any extensions or amendments thereof.

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 Resolution was offered on a motion by Supervisor _____ and seconded by Supervisor _____ and carried by the following vote of the Board:

AYES:

NOES:

ABSENT OR NOT VOTING:

STATE OF CALIFORNIA)
) SS
COUNTY OF TEHAMA)

I, JENNIFER VISE, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Tehama, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a Resolution and Order adopted by the Board of Supervisors on the _____ day of _____, 2024.

Dated this _____ day of _____, 2024.
JENNIFER VISE, County Clerk and Ex-Officio Clerk
of the Board of Supervisors, County of Tehama,
State of California

By: _____
Deputy