



**RESOLUTION NO.**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

**WHEREAS**, the El Dorado County Board of Supervisors desires to undertake a certain program designated Workers' Compensation Insurance Fraud to be funded in part from funds made available through the California Insurance Code Section 1872.83, California Code of Regulations, Title 10, Section 2698.55 et. seq. and administered by the California Department of Insurance.

**NOW, THEREFORE, BE IT RESOLVED**, that the District Attorney of the El Dorado County District Attorney's Office is authorized to execute, on behalf of the Board of Supervisors, the Grant Award Agreement including any extensions or amendments thereof which would be prompted by changes in funding levels from the State of California and would not increase net county costs.

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

**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 Board of Supervisors of the County of El Dorado does hereby adopt the language accepting liability arising out of the performance of the Grant Award Agreement, and rescinds and replaces Resolution 224-2018 effective upon adoption.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the \_\_\_\_ day of \_\_\_\_\_, 20\_\_, by the following vote of said Board:

Attest:  
James S. Mitrisin  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Chair, Board of Supervisors