

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA

WHEREAS, the County of Orange desires to undertake its project designated "The Automobile Insurance Fraud Program" to be funded in part from funds made available through California Insurance Code Section 1872.8 and administered by the California Department of Insurance (hereafter referred to as CDI).

WHEREAS, CDI awarded an additional funding amount of \$198,950 above the initial funding of \$1,083,607 under the Automobile Insurance Fraud Program for fiscal year 2013-14.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Authorize the District Attorney, or his designee, to sign and execute, on behalf of the County of Orange, a Grant Award Agreement with CDI for the Automobile Insurance Fraud Program, to accept the additional funding amount of \$198,950 for fiscal year 2013-14 only with Board approval.
2. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that do not materially alter the terms of the current grant award.
3. Assure that the County of Orange assumes any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages. The State of California and the California Department of Insurance disclaim responsibility for any such liability.
4. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors.