

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: C DISTRICT ATTORNEY

BOARD AGENDA # *B-7

Urgent _____ Routine X

AGENDA DATE July 10, 2001

CEO Concurs with Recommendation YES opt NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT: APPROVE ACCEPTANCE OF FISCAL YEAR 2000-2001 GRANT FROM THE DEPARTMENT OF INSURANCE FOR DISTRICT ATTORNEY'S OFFICE AUTOMOBILE FRAUD

STAFF
RECOMMEN-
DATIONS:

ACCEPT FISCAL YEAR 2000-2001 GRANT FROM DEPARTMENT OF INSURANCE FOR DISTRICT ATTORNEY'S OFFICE AUTOMOBILE INSURANCE FRAUD PROGRAM TOTALING \$150,000 AND AUTHORIZE THE DISTRICT ATTORNEY TO APPROVE GRANT AWARD AGREEMENT INCLUDING ANY EXTENSION OR AMENDMENTS.

FISCAL
IMPACT:

Projected revenues and expenditures for this grant totaling \$175,000 were reflected in the Fiscal Year 2000-2001 final budget process. This figure was based on the previous year's award as the grant approval and award process had not been completed by the County's final budget deadline. When the grant was awarded it was lower, decreasing from the projected \$175,000 to \$150,000, a decrease of \$25,000. However, due to salary saving, the projected expenditures did not materialize so expenditures will not exceed revenues.

BOARD ACTION AS FOLLOWS:

No. 2001-506

On motion of Supervisor Caruso , Seconded by Supervisor Blom
and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

Motion:

**APPROVE ACCEPTANCE OF FISCAL YEAR 2000-20001 GRANT FROM THE
DEPARTMENT OF INSURANCE FOR DISTRUCT ATTORNEY'S OFFICE
AUTOMOBILE INSURANCE FRAUD PROGRAM, page 2**

DISCUSSION:

Insurance fraud affects the citizens of Stanislaus County through increased insurance rates. The District Attorney's Office is committed to the aggressive prosecution of those who commit insurance fraud, and the acceptance of the Department of Insurance's Automobile Insurance Fraud Prosecution grant has allowed this aggressive prosecution to occur.

For Fiscal Year 2000-2001, \$175,000 was requested, of which \$150,000 was granted by the Department of Insurance. This reduced amount, along with fund balance, continued the funding of a Deputy District Attorney and a Criminal Investigator. It also funded expanded training and operating expenses.

An annual resolution accepting this grant is required by the granting agency. This was inadvertently not submitted at the beginning of the grant award period. The granting agency is requesting that a resolution be prepared and submitted in order to complete the documentation for the Fiscal Year 2000-2001 award.

POLICY ISSUES:

Acceptance of this grant will assist the District Attorney's Office in meeting the Board's goad of a safe, health community.

STAFFING IMPACTS:

There are no staffing impacts associated with this request.

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

Date: July 10, 2001

No. 2001-506

On motion of Supervisor Caruso, Seconded by Supervisor Blom,
and approved by the following vote,
Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul
Noes: Supervisors: None
Excused or Absent: Supervisors: None
Abstaining: Supervisor: None

*B-7

THE FOLLOWING RESOLUTION WAS ADOPTED:

WHEREAS, the Stanislaus County Board of Supervisor desires to continue a certain project designated **AUTOMOBILE INSURANCE FRAUD PROSECUTION** to be funded from funds made available through the **CALIFORNIA INSURANCE CODE Section 1872.83, California Code of Regulations Subchapter 9, Article 3, Section 2698.55**, administered by the **DEPARTMENT OF INSURANCE (hereafter referred to as DOI)**.

NOW, THEREFORE, BE IT RESOLVED that the **District Attorney of Stanislaus County** is hereby authorized, on its behalf to accept this grant award from **DOI** and is authorized to sign and approve on behalf of the Stanislaus County Board of Supervisors the Grant Award Agreements including any extension, augmentation or amendments thereof.

BE IT FURTHER RESOLVED that the applicant agrees to provide all matching funds required for said projects (including any amendments thereof) under the Program and the funding terms and conditions of DOI and that the cash match will be appropriated as required.

IT IS AGREED that any liability arising out of the performance of these Grant Award Agreements, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and the DOI disclaim responsibility for any such liability.

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

I hereby certify that the foregoing is a true copy of the resolution adopted by the **Stanislaus County Board of Supervisors** on the date set forth above by the persons noted.

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk
Stanislaus County Board of Supervisors,
State of California,

Christine Ferraro

By: Deputy

File No.