June 28, 2005

Board of Supervisors County of Marin 3501 Civic Center Drive San Rafael, CA 94903

Subject: Approval of a resolution authorizing the District Attorney to apply for a new Health and Disability Insurance Fraud Grant. Dear Board Members: **Recommendation**: Approve attached Resolution 05-____authorizing the District Attorney's Office to submit an application and to execute a grant award agreement, including any subsequent amendments, for a new Health and Disability Insurance Fraud Grant. **Summary**: This new grant from the Department of Insurance will allow the District Attorney's Office to intensify efforts to investigate and prosecute health and disability insurance fraud by the Consumer Protection Unit. **Fiscal Impact**: The amount of funds available for this program is limited, and the amount of the award has not yet been determined. There is no match requirement for the grant, which will be included in budget center 394. Reviewed by: (X) County Administrator **Human Resources** () Auditor-Controller Respectfully submitted,

Edward Berberian District Attorney