

RESOLUTION NO. 2005-_____
RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS
IN SUPPORT OF THE MARIN COUNTY DISTRICT ATTORNEY'S APPLICATION FOR THE
HEALTH AND DISABILITY INSURANCE FRAUD INVESTIGATION
AND PROSECUTION PROGRAM

WHEREAS the Marin County Board of Supervisors desires to undertake a certain program designated the Marin County District Attorney's Office Health and Disability Insurance Fraud Investigation and Prosecution Program to be funded in part from funds made available through the Disability and Healthcare Insurance Fraud Program, California Insurance Code Section 1872.85, and administered by the California Department of Insurance (hereinafter referred to as CDI).

NOW, THEREFORE, BE IT RESOLVED that the Marin County District Attorney is authorized, on behalf of the Board of Supervisors, to submit a grant application to CDI and to execute the Grant Award Agreement, including any extensions or amendments thereof.

BE IT FURTHER RESOLVED that the grant funds received hereunder shall be used exclusively for this body and shall not reduce existing funds solely as a result of grant funds awarded for this program.

IT IS AGREED that any liability arising out of the performance of this 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 CDI disclaim responsibility for any such liability.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Marin held on this ____th day of _____, 2005, by the following vote:

AYES: SUPERVISORS

NOES:

ABSENT:

PRESIDENT, BOARD OF SUPERVISORS

ATTEST:

DEPUTY CLERK