THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 04/28/2009 by the following vote: **AYES:** NOES: **ABSENT: ABSTAIN: RECUSE:** Resolution No. 2009/174 IN THE MATTER OF securing funding for the Workers' Compensation Insurance Fraud Prosecution Program WHEREAS the Board of Supervisors, Contra Costa County, desires to undertake a project designated as the Workers' Compensation Insurance Fraud Prosecution Program to be funded in part from funds made available under the authority of the Workers' Compensation California Insurance Code Section 1872.83, California Code of Regulations and administered by the California Department of Insurance. NOW, THEREFORE BE IT RESOLVED that the District Attorney of the County of Contra Costa District Attorney's Office Special Operations Division is authorized, on its behalf to submit the attached proposal to the California Department of Insurance and is authorized to execute on behalf of the Board of Supervisors the Attached Grant Agreement including any extensions or amendments thereof. BE IT FURTHER RESOLVED that the grant funds received hereunder shall not be used to supplant expenditures controlled by this body. I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: April 28, 2009 Contact: Jennifer Marttinen (925) 957-2234 David J. Twa, County Administrator and Clerk of the Board of Supervisors By:, Deputy

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