

**THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA**  
**and for Special Districts, Agencies and Authorities Governed by the Board**

Adopted this Resolution on 06/09/2015 by the following vote:

<b>AYE:</b>	<input type="text" value="4"/>	<b>John Gioia</b> <b>Candace Andersen</b> <b>Mary N. Piepho</b> <b>Karen Mitchoff</b>
<b>NO:</b>	<input type="text"/>	
<b>ABSENT:</b>	<input type="text" value="1"/>	<b>Federal D. Glover</b>
<b>ABSTAIN:</b>	<input type="text"/>	
<b>RECUSE:</b>	<input type="text"/>	



**Resolution No. 2015/165**

Funding of the fiscal year 2015/16 Life and Annuity Consumer Protection Program.

WHEREAS, the Contra Costa County Board of Supervisors desires to undertake a certain project designated as the Life and Annuity Consumer Protection Program to be funded in an amount not to exceed \$30,504 in part from funds made available under the authority of California Insurance Code Section 10127.17 and administered by the California Department of Insurance.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Contra Costa authorizes the District Attorney, or designee, to submit a proposal to the California Department of Insurance and execute the Grant Award Agreement, including any extensions or amendments thereof pursuant to State guidelines.

BE IT FURTHER RESOLVED that the grant funds received hereunder shall not be used to supplant expenditures previously authorized or 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.

**Contact: Cherie Mathisen**

**ATTESTED: June 9, 2015**

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: Chris Heck, Deputy

**cc:**