THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 05/10/2016 by the following vote:

| AYE: | 5 | John Gioia Candace Andersen Mary N. Piepho Karen Mitchoff Federal D. Glover | | | G. |
|----------|---|---|-------------------------|--|-----|
| NO: | | | | | 100 |
| ABSENT: | | | | | |
| ABSTAIN: | | | | | |
| RECUSE: | | | | | |
| | | | Resolution No. 2016/342 | | |

Funding for the Workers' Compensation Insurance Fraud Prosecution Program.

WHEREAS, the Board of Supervisors, Contra Costa County, desires to undertake a certain project designated as the Workers' Compensation Insurance Fraud Prosecution Program to be funded in part from funds made available under the authority of 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 Grant Award Agreement, including any extensions or amendments thereof, in the amount of \$1,136,223 for the period July 1, 2016 through June 30, 2017.

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: May 10, 2016

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

By: Chris Heck, Deputy

cc: