

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

Adopted this Resolution on 07/23/2019 by the following vote:

<b>AYE:</b>	<input type="text" value="3"/>	<b>Diane Burgis</b> <b>Karen Mitchoff</b> <b>Federal D. Glover</b>
<b>NO:</b>	<input type="text"/>	
<b>ABSENT:</b>	<input type="text" value="2"/>	<b>John Gioia</b> <b>Candace Andersen</b>
<b>ABSTAIN:</b>	<input type="text"/>	
<b>RECUSE:</b>	<input type="text"/>	



**Resolution No. 2019/504**

IN THE MATTER OF the Office of the District Attorney Workers' Compensation Insurance Fraud Grant Fiscal Year 2019-2020

WHEREAS the Contra Costa County Board of Supervisors, desires to undertake a certain program designated as the Workers' Compensation Insurance Fraud Prosecution Program to be funded in part from funds made available through 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, or designee, 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 Award Agreement, including any extensions or amendments thereof.

IT IS AGREED that any liability arising out of the performance of the 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 California Department of Insurance disclaim responsibility for any such liability.

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: July 23, 2019**

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

Contact: Jason Chan, (925) 957-2234

*Laura Cassell*

By: Laura Cassell, Deputy

cc: