

**A RESOLUTION OF THE COUNTY OF IMPERIAL  
AUTHORIZING THE DISTRICT ATTORNEY OF IMPERIAL COUNTY  
TO APPLY FOR AND EXECUTE AGREEMENTS RELATING TO A  
CALIFORNIA DEPARTMENT OF INSURANCE GRANT**

WHEREAS, the Imperial County Board of Supervisors desires to undertake a certain project designated as the **WORKERS' COMPENSATION INSURANCE FRAUD**, to be funded in part from funds made available through the Workers' Compensation Insurance Fraud Program administered by the California Department of Insurance (hereafter referred to as CDI).

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS**, that the District Attorney of the County of Imperial is authorized on its behalf to submit the attached proposal to CDI and is authorized to execute, sign, and approve on behalf of the Imperial County Board of Supervisors the attached Grant Award letter for Workers' Compensation Insurance Fraud purposes including any extensions or amendments thereof.

**IT IS AGREED** that any liability arising out of the performance of this Grant Award, including civil court actions for damages shall be the responsibility of the grant recipient and the authorizing agency. The State of California, and CDI disclaim responsibility for any such liability.

**BE IT FURTHERED RESOLVED** that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.


I hereby certify that the foregoing is a true copy of the resolution adopted by the Board of Supervisors, County of Imperial, State of California, in a meeting thereof on May 20th, 2003, by the following:

**AYES:** CARRILLO, KUIPER, MARUCA, WYATT, LEIMGRUBER

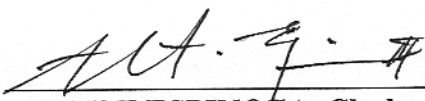
**NOES:** NONE

**ABSENT:** NONE

**ABSTAIN:** NONE

  
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**JOSEPH R. MARUCA, Chairman**  
**Board of Supervisors, County of Imperial**

**ATTEST:**

  
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**ALBERT ESPINOZA, Clerk of the Board of Supervisors**  
**County of Imperial**

