

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____, 2012

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

**BOARD OF SUPERVISORS' RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO A
CONTRACT WITH THE STATE DEPARTMENT OF INSURANCE**

The following resolution is hereby offered and read:

WHEREAS, the County of San Luis Obispo Board of Supervisors desires to undertake a certain program designated Workers' Compensation Fraud Investigation and Prosecution program to be funded in part from funds made through California Insurance Code Section 1872.83, California Code of Regulations, title 10, Section 2698.55, et seq., and administered by the California Department of Insurance (hereafter referred to as CDI).

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, that the District Attorney of the County of San Luis Obispo is authorized, on its behalf, to submit the attached proposal and is authorized to execute on behalf of the Board of Supervisors the attached Grant Award 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 the foregoing is a true copy of the Resolution adopted by the County of San Luis Obispo Board of Supervisors at a meeting thereof held on _____ by the following:

AYES:

NOES:

ABSENT:

ABSTAINING:

The foregoing resolution is hereby adopted:

Chairperson of the Board of Supervisors

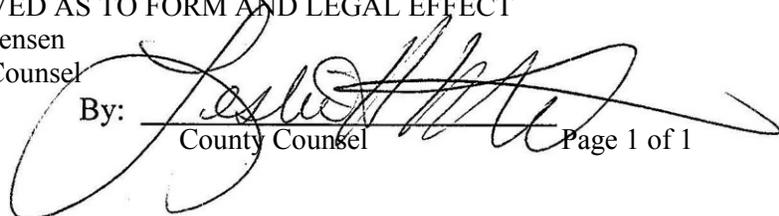
ATTEST:

Clerk of the Board of Supervisors

BY: _____ Deputy Clerk

APPROVED AS TO FORM AND LEGAL EFFECT

Warren Jensen
County Counsel

By: 

County Counsel