Resolution No:	
Meeting Date: _	

## A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE LIFE AND ANNUITY CONSUMER PROTECTION PROGRAM

WHEREAS the San Diego County District Attorney desires to implement a certain project designated the Life and Annuity Consumer Protection Program to be funded in part from funds made available through California Insurance Code Section 10127.17 and administered by the State of California, Department of Insurance.

NOW, THEREFORE, BE IT RESOLVED that the San Diego County District Attorney is authorized to administer the Life and Annuity Consumer Protection Program on behalf of the County of San Diego for the period of July 1, 2025 through June 30, 2026, and in subsequent years provided there are no material changes to the agreement terms or funding level.

BE IT FURTHER RESOLVED that the Chief Administrative Officer, or her designee, and the District Attorney, or her designee, are authorized to sign and approve on behalf of the County of San Diego Board of Supervisors all grant award documents, including any extensions and amendments thereof, that do not materially impact or alter either the grant program or funding level.

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.

APPROVED AS TO FORM AND LEGALITY CLAUDIA G. SILVA

BY:

MONICA HALL Senior Deputy County Counsel