Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$25,000 through the California Department of Insurance, Life and Annuity Consumer Protection Fund, for a program entitled "Life and Annuity Consumer Protection" for fiscal year July 2008 through June 2009.

WHEREAS, The City and County of San Francisco desires to establish a certain project designated the Life and Annuity Consumer Protection Program to be funded in part from funds made available through the California Department of Insurance (hereafter "DOI"), Life and Annuity Consumer Protection Fund; and

WHEREAS, The grant does not require an ASO amendment; and

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the District Attorney of the City and County of San Francisco to retroactively accept and expend funds from DOI for the purposes of life and annuity insurance fraud prosecution purposes; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it.

FURTHER RESOLVED, That the District Attorney is authorized to execute on behalf of the City and County of San Francisco the necessary Grant Award Agreements for life and annuity insurance fraud prosecution purposes, including any extensions, augmentations or amendments thereof; and be it

FURTHER RESOLVED, That the District Attorney is authorized and empowered to execute, deliver and perform, in the name of the City and County of San Francisco, all applications, contracts, agreements, amendments and payment requests necessary for the purpose of securing Life and Annuity Consumer Protection Program grant funds and to implement and carry out the purposes specified in the applicable grant application; and be it

FURTHER RESOLVED, 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; and that the grant recipient and the authorizing agency will hold DOI harmless from any claims that may arise from the use of grant funds; and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

Kanala Merris

APPROVED:
Office of the District Attorney

Ha D. Harris

APPROVED:
Office of the Controller

APPROVED:
Office of the Mayor

Ben Rosenfield

Gavin Newsom

By: Maria Coloubto

District Attorney
BOARD OF SUPERVISORS



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number:

081241

Date Passed:

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of \$25,000 through the California Department of Insurance, Life and Annuity Consumer Protection Fund, for a program entitled "Life and Annuity Consumer Protection" for fiscal year July 2008 through June 2009.

September 23, 2008 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell,

Mirkarimi, Peskin, Sandoval Excused: 1 - McGoldrick File No. 081241

I hereby certify that the foregoing Resolution was ADOPTED on September 23, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor Gavill Newsom

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Date Approved