FILE NO. 061471

## **RESOLUTION NO.**

| 1  | [Accept-Expend State Grant – Life and Annuity Consumer Protection Program]                     |  |  |
|----|--|--|--|
| 2  |  |  |  |
| 3  | Resolution authorizing the Department of the District Attorney of the City and County          |  |  |
| 4  | of San Francisco to retroactively accept and expend a grant in the amount of \$50,000          |  |  |
| 5  | through the California Department of Insurance for a program entitled "Life and                |  |  |
| 6  | Annuity Consumer Protection" for fiscal year July 2006 through June 2007.                      |  |  |
| 7  |  |  |  |
| 8  | WHEREAS, The City and County of San Francisco desires to establish a certain                   |  |  |
| 9  | project designated the Life and Annuity Consumer Protection Program to be funded in part       |  |  |
| 10 | from funds made available through the California Department of Insurance (hereafter "DOI");    |  |  |
| 11 | now, therefore, be it  |  |  |
| 12 | RESOLVED, That the Board of Supervisors hereby authorizes the District Attorney of             |  |  |
| 13 | the City and County of San Francisco to retroactively accept and expend funds from DOI for     |  |  |
| 14 | the purposes of life and annuity insurance fraud prosecution purposes; and be it               |  |  |
| 15 | FURTHER RESOLVED, That the District Attorney is authorized to execute on behalf o              |  |  |
| 16 | the City and County of San Francisco the necessary Grant Award Agreements for life and         |  |  |
| 17 | annuity insurance fraud prosecution purposes, including any extensions, augmentations or       |  |  |
| 18 | amendments thereof; and be it  |  |  |
| 19 | FURTHER RESOLVED, That the District Attorney is authorized and empowered to                    |  |  |
| 20 | execute, deliver and perform, in the name of the City and County of San Francisco, all         |  |  |
| 21 | applications, contracts, agreements, amendments and payment requests necessary for the         |  |  |
| 22 | purpose of securing Life and Annuity Consumer Protection Program grant funds and to            |  |  |
| 23 | implement and carry out the purposes specified in the applicable grant application; and be it  |  |  |
| 24 | FURTHER RESOLVED, That any liability arising out of the performance of the Grant               |  |  |
| 25 | Award Agreement, including civil court actions for damages, shall be the responsibility of the |  |  |

25

| 1  | grant recipient and the authorizing agency; and that the grant recipient and the authorizing |  |  |
|----|--|--|--|
| 2  | agency will hold DOI harmless from any claims that may arise from the use of grant funds     |  |  |
| 3  | and be it  |  |  |
| 4  | FURTHER RESOLVED, That grant funds received hereunder shall not be used to                   |  |  |
| 5  | supplant expenditures controlled by this body.   |  |  |
| 6  |  |  |  |
| 7  | APPROVED: Office of the District Attorney  |  |  |
| 8  | ,  |  |  |
| 9  |  |  |  |
| 10 |  |  |  |
| 11 | Kamala D. Harris   |  |  |
| 12 |  |  |  |
| 13 |  |  |  |
| 14 |  |  |  |
| 15 | APPROVED:<br>Office of the Controller  | APPROVED:<br>Office of the Mayor   |  |
| 16 |  |  |  |
| 17 |  |  |  |
| 18 | By:  | By:  |  |
| 19 | Edward Harrington  |  |  |
| 20 |  | Gaviii i i de la companya de la comp |  |
| 21 |  |  |  |
| 22 |  |  |  |
| 23 |  |  |  |
| 24 |  |  |  |
| 25 |  |  |  |