

RESOLUTION No. 11- 7714

WHEREAS the Plumas County Board of Supervisors desires to undertake a certain project designated the 2011-12 Plumas Automobile Insurance Fraud Program made available by the California Fraud Assessment Commission and the Department of Finance and administered by California Department of Insurance.

NOW, THEREFORE, BE IT RESOLVED that the District Attorney of Plumas County is authorized, on behalf of the Board, to submit the attached proposal to the California Department of Insurance and is authorized to execute on behalf of the Board of Supervisors the attached Grant Award Agreement including any extensions or amendments thereof.

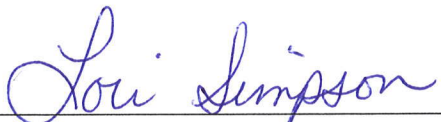
BE IT FURTHER RESOLVED that the grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

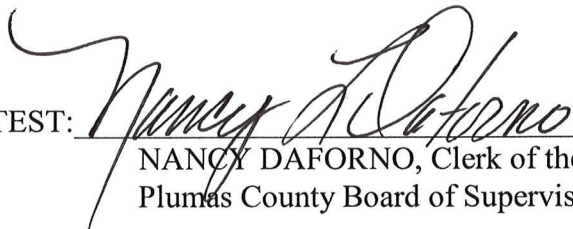
IT IS ALSO RESOLVED that grant funds received hereunder shall be deposited with the Plumas County Treasurer and budgeted in accordance with California law and Plumas County policy.

I hereby certify that the foregoing is a true copy of the resolution adopted by the Board of Supervisors of Plumas County in a meeting thereof held on July 19, 2011 by the following:

Vote:

Ayes: Supervisors Swofford, Thrall, Meacher, Kennedy, Simpson
Noes: None
Absent: None

Signature:  Date: 7/19/11
Lori Simpson, Chair
Plumas County Board of Supervisors

ATTEST:  Date: 7/19/11
NANCY DAFORNO, Clerk of the Board
Plumas County Board of Supervisors