

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

(2291)



FROM: District Attorney

SUBMITTAL DATE:
09/02/16

SUBJECT: Acceptance of the FY 2016-17 Department of Insurance Automobile Insurance Fraud Program Grant Award with Budget Adjustments and Adoption of Resolution No. 2016-208. All Districts [\$880,500; State of California 100%]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve acceptance of the Automobile Insurance Fraud Program Grant (AIF) award from the Insurance Commissioner of the State of California Department of Insurance in the amount of \$880,500 for the grant period July 1, 2016 through June 30, 2017.
2. Approve and direct the Auditor-Controller to make the budget adjustments as specified on the attached Schedule A.
3. Adopt Resolution 2016-208 authorizing the District Attorney and/or his designee to sign the Grant Award Agreement on behalf of the Board.

BACKGROUND:

Summary

The Insurance Commissioner of the State of California has renewed the Automobile Insurance Fraud Program grant for the July 1, 2016 through June 30, 2017 grant period.

(Background cont. on page 2)

Elaina Bentley
Elaina Bentley, Assistant District Attorney for
Michael Hestrin, District Attorney

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 880,500	\$ 0	\$ 880,500	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS: State of California 100%
Budget Adjustment: Yes
For Fiscal Year: 16/17, 17/18, 18/19

C.E.O. RECOMMENDATION:

APPROVE

BY: *Doug Cady*
Doug Cady

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Tavaglione, seconded by Supervisor Jeffries and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
Nays: None
Absent: None
Date: October 4, 2016
xc: DA, Auditor

Kecia Harper-Ihem
Clerk of the Board
By: *Kecia Harper-Ihem*
Deputy

3-6

Prev. Agn. Ref.: 10/22/13 3-11 | District: ALL | Agenda Number:

MT 2291

FORM APPROVED COUNTY COUNSEL
BY: *Karin L. Watts* 9/13/16
DATE
KARIN L. WATTS-BAZAN

Departmental Concurrence

FISCAL PROCEDURES APPROVED
PAUL ANGLIO, CPA, AUDITOR-CONTROLLER
BY: *Tanya S. Harjos* 9/15/16
TANYA S. HARJOS, CPA

A-30
 4/5 Vote
 Positions Added
 Change Order

RCED SEPT 15 4M 11:12

RECEIVED

CLERK / BOARD OF SUPERVISORS

2018 SEP 27 PM 2:15

RECEIVED RIVERSIDE COUNTY
CLERK / BOARD OF SUPERVISORS

M 22 91

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Acceptance of the FY 2016-17 Department of Insurance Automobile Insurance Fraud Program
Grant Award with Budget Adjustments and Adoption of Resolution No. 2016-208. All Districts [\$880,500; State
of California 100%]

DATE: 09/02/16

PAGE: Page 2 of 3

BACKGROUND:

Summary

The grant, awarded under the provision of Section 1872.8 of the California Insurance Code, is to be used by the District Attorney solely for the purpose of enhanced investigation and prosecution of automobile insurance fraud and economic car theft cases.

Based on an estimated award, the DA's Office budgeted \$875,000 for FY16-17 in this revenue category. We are requesting a budget adjustment of \$5,500 to bring the budgeted revenue to \$880,500 for FY16-17.

The attached grant award and resolution have been reviewed and approved as to form by County Counsel.

Impact on Citizens and Businesses

All costs under this program will be recovered through grant funding.

Attachments:

Grant Award Letter

Schedule A Budget Adjustments

Resolution #2016-208

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Acceptance of the FY 2016-17 Department of Insurance Automobile Insurance Fraud Program
Grant Award with Budget Adjustments and Adoption of Resolution No. 2016-208. All Districts [\$880,500; State
of California 100%]

DATE: 09/02/16

PAGE: Page 3 of 3

Schedule A

Increase Appropriations:

10000-2200100000-510040 Regular Salaries	\$5,000
10000-2200100000-523700 Office Supplies	<u>500</u>
	<u>\$5,500</u>

Increase Estimated Revenues:

10000-2200100000-755460 CA - DA Auto Ins Fraud	\$5,500
--	---------

2
3 RESOLUTION NO. 2016-208

4 RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
5 COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, REGARDING
6 THE AUTOMOBILE INSURANCE FRAUD PROGRAM
7

8 WHEREAS, the County of Riverside desires to undertake a certain program designated the
9 Automobile Insurance Fraud Program to be funded by funds made available through and administered
10 by the California Department of Insurance (hereinafter referred to as "DOI"); now therefore,

11 BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Riverside, State
12 of California, in regular session assembled on October 4, 2016, that the District Attorney
13 of the County of Riverside, State of California and/or his designee is authorized, on its behalf, to submit
14 and to sign the Grant Award Agreement as well as related contracts, amendments, or extensions with
15 the DOI that do not significantly change the grant or contract. This resolution shall be in effect for a three-
16 year period beginning July 1, 2016 and ending June 30, 2019.

17 IT IS AGREED that any liability arising out of the performance of this contract, including civil court
18 actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The
19 State of California and DOI disclaim responsibility of any such liability.

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

22 ROLL CALL:

23 Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
24 Nays: None
25 Absent: None

26 The foregoing is certified to be a true copy of a resolution duly
27 adopted by said Board of Supervisors on the date therein set forth.

28 KECIA HARPER-IHEM, Clerk of said Board

By: [Signature]
Deputy

FORM APPROVED COUNTY CLERK
BY: [Signature] DATE: 10/13/16
BY: [Signature] DATE: 10/13/16



DAVE JONES
Insurance Commissioner

August 30, 2016

The Honorable Michael A. Hestrin
Riverside County District Attorney's Office
3960 Orange Street
Riverside, CA 92501

RE: Grant Award for the Automobile Insurance Fraud Program,
Fiscal Year 2016-17

Dear District Attorney Hestrin:

I am pleased to inform you that Riverside County has been awarded **\$880,500** under the Automobile Insurance Fraud Program for Fiscal Year 2016-17. This grant award is to be used for the investigation and prosecution of automobile insurance fraud and economic car theft pursuant to §1872.8 of the California Insurance Code.

For Fiscal Year 2016-17, the available funding for Local Assistance was projected at \$15,259,000. This grant award is contingent on the total amount collected, and it is possible that the total collection could fall short of the projected amount. Therefore, the final disbursement to your county will be adjusted accordingly.

Thank you for your efforts in submitting the Request for Application. I look forward to working with you in the battle against automobile insurance fraud.

If you have any questions regarding your participation in the Automobile Insurance Fraud Program, please contact Janis Perschler, Manager of the Local Assistance Unit, at (916) 854-5774 or janis.perschler@insurance.ca.gov.

Sincerely,

A handwritten signature in cursive script that reads "Dave Jones".

DAVE JONES
Insurance Commissioner

cc: Vicki Hightower, Chief Deputy District Attorney

SEP 02 03 5A 3:12

300 CAPITOL MALL, SUITE 1700
SACRAMENTO, CALIFORNIA 95814
PHONE (916) 492-3500 • FACSIMILE (916) 445-5280

MT 2291