

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
BOARD ACTION SUMMARY

DEPT: District Attorney

BOARD AGENDA #: *B-3

AGENDA DATE: October 25, 2016

SUBJECT:

Approval to Accept the Fiscal Year 2016-2017 Grant Award from the California Department of Insurance for the District Attorney's Office Auto Insurance Fraud Program

BOARD ACTION AS FOLLOWS:

No. 2016-529

On motion of Supervisor Withrow, Seconded by Supervisor O'Brien
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

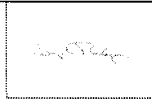
MOTION:


ATTEST: 
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT District Attorney BOARD AGENDA #: *B-3
Urgent Routine AGENDA DATE: October 25, 2016



CEO
CONCURRENCE:  _____

4/5 Vote Required: Yes No

SUBJECT:

Approval to Accept the Fiscal Year 2016-2017 Grant Award from the California Department of Insurance for the District Attorney's Office Auto Insurance Fraud Program

STAFF RECOMMENDATIONS:

1. Approve the receipt of the grant award from the California Department of Insurance for the District Attorney's Office Automobile Insurance Fraud Program in the amount of \$155,571.
2. Approve a formal resolution as required by the State to receive this grant.
3. Direct the Auditor Controller to decrease estimated revenue by \$44,011 and appropriations by \$32,270 as detailed in the Budget Journal form.

DISCUSSION:

In Fiscal Year 1996-1997, the District Attorney's Office was awarded funding approved by the Board of Supervisors for the Automobile Insurance Fraud Program Grant. Each Fiscal Year the Department receives a request for application. This will make Fiscal Year 2016-2017 the twentieth consecutive year that the District Attorney's Office will have received funding from the California Department of Insurance (DOI) for the Automobile Insurance Fraud Program Grant.

Insurance fraud affects the citizens of Stanislaus County through increased insurance rates. The District Attorney's Office is committed to the investigation and prosecution of those who commit insurance fraud; the acceptance of the California Department of Insurance's Automobile Insurance Fraud Prosecution grant has allowed this investigation and prosecution to occur.

In Fiscal Year 2016-2017, the objectives of the grant will continue to focus on economic vehicle theft and its relation to auto insurance fraud. The Criminal Investigator will continue to work with the Stanislaus County Auto Theft Task Force.

The Auto Insurance Fraud Program budget has two allocated positions; one Criminal Investigator II that is fully funded by this grant and one Paralegal III that is currently vacant due to lack of funding. Additional funding has been used to offset the cost of a Deputy District Attorney position in the Criminal Division budget who supports the Auto Fraud Program prosecutions. This additional revenue has been included in the 2016-2017 Approved Final

Approval to Accept the Fiscal Year 2016-2017 Grant Award from the California Department of Insurance for the District Attorney's Office Auto Insurance Fraud Program

Budget. This grant also funds operating expenditures that includes wireless communications, audit expenditures, and training for the Auto Insurance Fraud Program staff.

POLICY ISSUE:

This agenda item is being submitted for Board approval in order to approve acceptance of the grant. A formal resolution is attached.

FISCAL IMPACT:

Estimated revenues and appropriations of \$199,582 were budgeted in the Fiscal Year 2016-2017 Recommended Final Budget for this grant. The Department was notified by the DOI that an award amount of \$155,571 would be received, which is \$44,011 less than anticipated in estimated revenue for Fiscal Year 2016-2017. This budget unit has a fund balance of \$11,741 for Fiscal Year 2016-2017 and anticipates ending the Fiscal Year with a zero fund balance.

Cost of recommended action:		\$ (32,270)
Source(s) of Funding:		
Grant Funding	(44,011)	
Funding Total:		\$ (44,011)
Use of Fund Balance		\$ 11,741
Fiscal Year:	2016-2017	
Budget Adjustment/Appropriations needed:	Yes	
Fund Balance as of August, 2016	11,741	

BOARD OF SUPERVISORS' PRIORITY:

Acceptance of this grant will assist the District Attorney's Office in continuing to meet the Board of Supervisors priority of A Safe Community by investigating and prosecuting those who commit auto insurance fraud.

STAFFING IMPACT:

The grant continues to fund a Criminal Investigator II position. Currently, an unfunded Paralegal III position is allocated to this budget unit that remains vacant due to lack of funding from the DOI.

CONTACT PERSON:

Dave Harris, Assistant District Attorney

209-525-5550

Approval to Accept the Fiscal Year 2016-2017 Grant Award from the California Department of Insurance for the District Attorney's Office Auto Insurance Fraud Program

ATTACHMENT(S):

- A. Board Resolution
- B. Budget Journal

ATTACHMENT A

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

2016-529

Date: October 25, 2016

On motion of Supervisor Withrow Seconded by Supervisor O'Brien
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

Item # *B-3

THE FOLLOWING RESOLUTION WAS ADOPTED:

STANISLAUS COUNTY BOARD OF SUPERVISORS
FY 2016-2017 AUTOMOBILE INSURANCE FRAUD PROGRAM

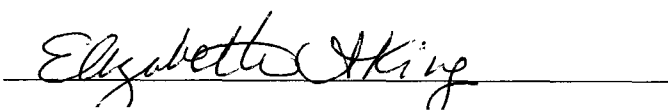
WHEREAS, the Stanislaus County Board of Supervisors desires to continue a certain project designated AUTOMOBILE INSURANCE FRAUD PROGRAM to be funded from funds made available through the CALIFORNIA INSURANCE CODE Section 1872.8, California Code of Regulations Subchapter 9, Article 4, Section 2698.65, administered by the DEPARTMENT OF INSURANCE (hereafter referred to as DOI).

NOW, THEREFORE, BE IT RESOLVED that the District Attorney of Stanislaus County is hereby authorized on its behalf to accept this grant award from DOI.

IT IS AGREED that any liability arising out of the performance of these Grant Award Agreements, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and the DOI disclaim responsibility for any such liability.

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

ATTEST: **ELIZABETH A. KING, Clerk**
Stanislaus County Board of Supervisors,
State of California



File No.

ATTACHMENT B

Database
Balance Type
Data Access Set

FMSDBPRD.CO.STANISLAUS.CA.US.PROD
Budget
County of Stanislaus

DO NOT CHANGE
DO NOT CHANGE
DO NOT CHANGE

Ledger
Budget
Category
Source
Currency
Period
Batch Name
Journal Name
Journal Description
Journal Reference
Organization
Chart Of Accounts

* List - Text County of Stanislaus
List - Text LEGAL BUDGET
* List - Text Budget - Upload
* List - Text DA LA
* List - Text USD
List - Text OCT-16
Text
Text
Text Adjust budget to award amount
Text JV00225
List - Text Stanislaus Budget Org
Accounting Flexfield

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ENTER AS MMM-YY (ALL CAPS FOR MMM) EX: NOV-11
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Upl	Fund (4 char)	Org (7 char)	Account (5 char)	GL Project (7 char)	Location (6 char)	Misc. (6 char)	Other (5 char)	Debit incr appropriations decr est revenue * Number	Credit decr appropriations incr est revenue * Number	Line Description Text
									44011	
	1712	0023212	25000	0000000	000000	000000	000000			Decr Revenue
	1712	0023212	50000	0000000	000000	000000	000000			22740 Decr Appropriations
	1712	0023212	52000	0000000	000000	000000	000000			5200 Decr Appropriations
	1712	0023212	53000	0000000	000000	000000	000000			559 Decr Appropriations
	1712	0023212	53020	0000000	000000	000000	000000			11 Decr Appropriations
	1712	0023212	54000	0000000	000000	000000	000000			157 Decr Appropriations
	1712	0023212	52010	0000000	000000	000000	000000			1690 Decr Appropriations
	1712	0023212	55130	0000000	000000	000000	000000			433 Decr Appropriations
	1712	0023212	65780	0000000	000000	000000	000000			1480 Decr Appropriations
Totals:									44011	32270

Tip: This is not the end of the Template. Unprotect the sheet and insert as many rows as needed.

Explanation: Adjust estimated revenue and appropriations to award amount from DOI

Requesting Department		Data Entry		Auditors Office	
Lori Denego	<i>[Signature]</i>				
Prepared by	Supervisor's Approval	Keyed by	Prepared By	Approved By	
9/23/2016	9-14-2016				
Date	Date	Date	Date	Date	