

**BOARD OF SUPERVISORS RESOLUTION  
FISCAL YEAR 2020-2021**

WHEREAS the Siskiyou County Board of Supervisors desires to undertake a certain program designated Life and Annuity Consumer Protection Program to be funded in part from funds made available through California Insurance Code, section\_10127.17 and administered by the California Department of Insurance.

NOW, THEREFORE, BE IT RESOLVED that J. Kirk Andrus, the District Attorney of Siskiyou County, is authorized, on its behalf, 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.

IT IS AGREED 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. The State of California and the California Department of Insurance disclaim responsibility for any such liability.

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

I hereby certify that the foregoing is a true copy of the Resolution adopted by the Siskiyou County Board of Supervisors in a meeting thereof held on December 1, 2020, by the following:

Vote:  
Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Michael N. Kobseff, Chair  
Siskiyou County Board of Supervisors

\_\_\_\_\_

ATTEST: Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Laura Bynum, County Clerk